



Board of Trustees Meeting

September 27, 2019 | 9:00 – 4:00 pm

Location

14 One Salem St.

Swampscott MA 01907

Dial-in: 800-882-3610 x4345707#

Objectives

- Review SY19 Organizational Performance
- Discuss the role of race and its historical and current impact on our work
- Establish SY20 committee work and goals
- Kick off 2025 Planning

Pre-work

- Review materials in the [September 2019 Board Materials folder](#)

Time	Topics + Facilitator	Materials
9:00 – 9:30	Welcome (Amanda Seider, Caleb Dolan)	Welcome new board member Stephanie Oliveras
9:30 – 10:20	State of the Region: SY19 Performance Summary (Caleb Dolan)	September 2019 Essential Question Progress Monitoring Dashboard
10:20 – 10:30	Consent Agenda (Amanda Seider)	Vote Officers (Chair, Vice-Chair, Treasurer, Secretary) June 2019 Meeting Minutes FY20 Student Handbooks September 2019 Compliance Report
10:30 – 10:40	Break	
10:40 – 12:00	RACE: The Power of an Illusion (Mekka Smith)	RACE: The power of an illusion (30 min) Transcript
12:00 – 12:15	Break/Transition	
12:15 – 1:30	Lunch and Committee Meetings (Committee Chairs)	Committee Meeting Agendas Committee Meeting Goals Board and Committee Calendar Board and Committee Roster
1:30 – 3:00	2025 Planning (Caleb Dolan)	
3:00 – 3:15	Upcoming Events (Mekka Smith)	
3:15 – 3:30	Closing	
3:30 – 4:00	Optional Tour of new KALC building (Mekka Smith)	