AGENDA

I. CALL TO ORDER
   • Mission Statement

II. INTRODUCTION OF GUESTS
   • Kristen Almquist, Assistant Principal, Grade 11-12, Chelsea High School

III. PUBLIC COMMENTS

IV. ACTION ITEMS FROM PREVIOUS MEETINGS
   • Resolution to thank and acknowledge Outgoing Trustees, Ms. Colleen Richards Powell and Ms. Amy Young
   • Financial Reports and Plant Fund Expenditures for Eight Months, ending February 28, 2018
   • Sponsorships
     - Chelsea Chamber of Commerce 90th Anniversary Gala Harbor Cruise and Installation of Officers, Wednesday, March 28, 2018 5:00 p.m.
     - Jewish Vocational Service Elevate Gala, Thursday, May 10, 2018, Fairmont Copley Plaza, 6:00 p.m.
     - Phoenix Charter Academy Network Ignite the Future Gala, Thursday, May 10, 2018, 17 Drydock Avenue, Boston, 6:00 p.m.

V. BOARD CHAIR’S REPORT
   • Slate of Board Officers
     (Motion: That the Board of Trustees accepts the Slate of Board Officers)
   • Board Retreat – June 1 – 2, 2018 - George Hallsmith

VI. MINUTES OF PREVIOUS MEETINGS
   • Board of Trustees, Monday, January 22, 2018 ......................................................... 3-9
   • Committee of the Whole, Monday, March 5, 2018 ....................................................... 10-12
   • Board of Trustees, Monday, March 19, 2018 .............................................................. 13-18
     (Motion: That the Board of Trustees accepts the minutes of the meetings listed above)

VII. COMMITTEE REPORTS

VIII. STUDENT TRUSTEE’S REPORT

IX. PRESIDENT’S REPORT
   A. Audits
b. Office of Management and Budget (OMB) Circular A-133 and Government Auditing Standards and Related Information

(Motion: That the Board of Trustees approves the audits listed above)

B. Financial Reports
   a. Financial Reports for Nine Months, ending March 31, 2018 ............... 19
   b. Plant Fund Expenditures for Nine Months, ending March 31, 2018 ........20-21
   c. Grant Reports for Nine Months, ending March 31, 2018 (for your information only) ................................................................. 22-23

(Motion: That the Board of Trustees approves the Financial Reports for Nine Months ending March 31, 2018 and the Plant Fund Expenditures for Nine Months, ending March 31, 2018)

E. Sponsorships
   a. uAspire First One Awards, Wednesday, April 4, 2018, InterContinental Hotel, 5:30 p.m. ............................................................. 24
   b. Chelsea Rotary Murder Mystery Dinner, Thursday, April 26, 2018, Homewood Suites Event Center, Chelsea, 6:00 p.m. ...................... 25
   c. South End Kicks 2018, Thursday, May 3, 2018, Ink Block Entertainment Lounge, 6:00 p.m. ............................................................. 26
   d. Asian American Commission of Massachusetts Unity Dinner, Thursday, May 3, 2018, Boston University’s George Sherman Union, 6:00 p.m. ......... 27
   e. Freedom House Champions of Freedom, Friday, May 11, 2018, JFK Presidential Library, 6:00 p.m. ............................................ 28
   f. Greater Boston Chamber of Commerce Annual Meeting, Tuesday, May 15, 2018, Boston Convention and Exchange Center, 5:00 p.m. .......... 29
   g. ROCA Inc., Annual Breakfast, Monday, May 21, 2018, InterContinental Hotel, 7:00 a.m. ................................................................. 30
   h. Boston Public Schools Valedictorians Luncheon, Tuesday, May 29, 2018, Boston Harbor Hotel, 12:00 p.m. ........................................ 31
   i. MIRA Coalition’s Give Liberty a Hand Gala, Thursday, June 7, 2018, Fairmont Copley Hotel, 6:00 p.m. .................................................. 32

(Motion: That the Board of Trustees approves the above sponsorships)

F. Board of Trustees Calendar
   April/May updates

X. CLOSED SESSION
   • Presidential Service Award
   • Trustees Service Award
   • Maurice F. O’Shea Board of Trustees Academic Award

XI. RECONVENE IN OPEN SESSION

XII. ADJOURNMENT