



**BOSTON COLLEGIATE  
CHARTER SCHOOL**

Board of Trustees Meeting Agenda  
Monday, October 25<sup>th</sup>, 2021  
Boston Collegiate Charter School

**RECEIVED**

By City Clerk at 3:44 pm, Oct 20, 2021

Via Zoom: <https://bostoncollegiate-org.zoom.us/j/94531182677>

Agenda Item	Time
● Introductions & Connections <ul style="list-style-type: none"><li>○ Breakout Rooms: <i>Share a reflection from the Annual Celebration; something new you learned? A takeaway? An appreciation?</i></li></ul>	8:30 – 8:35 am
● Minutes from September Meeting	VOTE/8:35-8:40 am
● Governance Committee Update <ul style="list-style-type: none"><li>○ Approve Student Trustee</li></ul>	VOTE/8:40-8:45 am
● Development Committee Update <ul style="list-style-type: none"><li>○ Debrief Virtual Event</li></ul>	8:45-8:55 am
● School Update <ul style="list-style-type: none"><li>○ Executive Director Draft Goals (Jenna)</li><li>○ Overview of Dashboard (Jenna, Sarah, and Amanda Kay)</li><li>○ Approve change in Enrollment Policy (Amanda Kay)</li><li>○ Rebrand Overview (Jenna)</li><li>○ Staff Update via LAC notes (Bridget)</li></ul>	VOTE/8:55-9:10 am
<i>Foundation Board Called to Order</i>	9:10 am
● Finance Committee ( <i>Joint with Foundation Board</i> ) <ul style="list-style-type: none"><li>○ Approval of FY21 Audit</li><li>○ Review ESSER funds plan</li><li>○ Review October Memo</li><li>○ Approve Finance Committee to consider adjusted comp for December</li></ul>	VOTE/9:10 – 9:35 am
● Sustainability Overview <ul style="list-style-type: none"><li>○ Climate Action and Sustainability Baseline Report</li></ul>	9:35-9:55 am
● Open Comment Period	9:55-10:00 am
● Reminders <ul style="list-style-type: none"><li>○ Board Retreat, December 4<sup>th</sup>, CANCELLED</li><li>○ Next Board Meeting, January 31, 2022</li></ul>	

**Reimagining What a School Can Be**

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