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By City Clerk at 2:24 pm, Jan 26, 2022

Board of Trustees Meeting Agenda

Monday, January 31, 2022

Boston Collegiate Charter School

Via Zoom: <https://bostoncollegiate-org.zoom.us/j/97604168550>

| Agenda Item | Time |
|---|------------------|
| ● Welcome | 8:30AM |
| ● Minutes from October Meeting | VOTE/8:30-8:35AM |
| ● School Update | 8:35-8:50AM |
| ○ Overview of Dashboard (Jenna, Sarah, and Amanda Kay) | |
| ○ Reflection of Strategic Plan Objectives (Jenna) | |
| ○ Staff Update via LAC notes (Bridget) | |
| ● Finance Committee Update | VOTE/8:50-9:00AM |
| ○ FY22 YTD November Financials | |
| ○ FY23 Budget Process | |
| ○ FY22 Revised Budget | |
| ● Development Committee Update | 9:00-9:15AM |
| ○ Fundraising Takeaways and FY22 Status vs Goals | |
| ● Governance Committee Update | VOTE/9:15-9:50AM |
| ○ Approve Trustee Participation Policy | |
| ○ Trustee Self-Evaluation Approach | |
| ○ Pipeline Recruitment Exercise | |
| ● Open Comment Period | 9:50-10:00AM |
| ● Reminders | |
| ○ Next Board Meeting, March 28, 2022- HYBRID, with class visits | |
| ○ Survey to be distributed regarding May and June Board Meeting times | |

Reimagining What a School Can Be

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