

**RECEIVED**

By City Clerk at 9:45 am, Mar 23, 2022

Board of Trustees Meeting Agenda

Monday, March 28, 2022 | 8:30 am – 10:00 am

HYBRID: 215 Sydney Street or <https://bostoncollegiate-org.zoom.us/j/91480739880>

<b>Agenda Item</b>	<b>Time</b>
I. Welcome/Icebreaker	8:30
II. Minutes from January Meeting	8:40 am / VOTE
III. School Update	8:40 am
a. Overview of Dashboard (Jenna and Amanda Kay)	
b. Rebranding (Bethany)	
c. Staff Update via LAC Notes (Bridget)	
d. DEI Steering Committee Update (Noha)	
e. Committee on Academic and Student Affairs Update (Sarah)	
IV. Governance Committee	8:55 am / VOTE
a. New Trustee Vote: Liz Bride	
b. Boston Collegiate Board Officer Guidelines	
c. Trustee Update	
V. Finance Committee	9:05 am / VOTE
a. FY22 YTD January Financials	
b. Compensation Proposal Approval	
c. FY23 Budget Approval	
VI. Development Committee	9:40 am
a. Fundraising Takeaways and FY22 Status vs Goals	
b. FY23 Annual Celebration Update	
VII. Open Comment Period	9:50 am
a. Reflections from Board Learning Series	
VIII. Optional: Lower School Tours	10:00 am
IX. Reminders	
• Next Board Meeting: <i>Incl. M. George presentation and brunch IHO S. Varón</i>	<b>Monday, May 9, 2022   8:30 – 11:00 am</b> Hybrid via Zoom and In-Person (Upper School)
• Next Board Learning Series:	<b>Tuesday, April 12   4:00 – 5:00 pm via Zoom</b>
• Open Meeting Law Update	
• Survey Forthcoming for Feedback on Future Board Meetings Time/Location	

Reimagining What a School Can Be