



**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustees Retreat Agenda
January 31, 2023
215 Sydney Street, Dorchester

RECEIVED
By City Clerk at 11:42 am, Jan 26, 2023

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|-------|---|---------|
| I. | Connection and Introductions | 8:30 am |
| II. | VOTE /Approval of December Board Retreat Minutes | 8:45 am |
| III. | School Update | 8:45 am |
| | A. General School Update (Jenna) | |
| | B. January Dashboard Review (Jenna, Sarah, Amanda Kay) | |
| IV. | VOTE /FY24-FY26 Strategic Plan Overview and Approval | 9:00 am |
| V. | Finance Committee | 9:20 am |
| | A. Treasurer's Report (FY23 YTD Financials) | |
| | B. FY24 Budget Process Update | |
| | C. VOTE /Money Market Deposit Account (MMDA) | |
| VI. | Development Committee | 9:30 am |
| | A. FY23 Status vs. Goal | |
| VII. | Governance Committee | 9:40 am |
| | A. General Update | |
| VIII. | Open Comment Period | 9:50 am |

Upcoming Dates

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| ● Friday, February 10th | Visitors' Morning, 8:30 am |
| ● Wednesday, March 1st | Visitors' Morning, 8:30 am |
| ● Thursday, March 16th and Friday, March 17th | Mean Girls (school musical), 7:00 pm |
| ● Tuesday, March 28th | Board Meeting (In-Person), 8:30 am |
| ● Friday, October 27th | Annual Celebration, 6:00 pm |