



**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustees Meeting Agenda

Monday, October 25th, 2021

Boston Collegiate Charter School

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

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

Reimagining What a School Can Be

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