



Board of Trustees Meeting Agenda

Monday, October 26th, 2020

Boston Collegiate Charter School

Via Zoom: <https://us02web.zoom.us/j/83362087550>

Agenda Item	Time
● Introductions & Connections	8:00 – 8:10 am
● Minutes from September Meeting	VOTE/8:10-8:15 am
● School Update	VOTE/8:15 – 8:45 am
○ Board Report Discussion (<i>Shannah</i>)	
○ Student Perspective (<i>Jennifer</i>)	
○ COVID-19 Testing Pilot Proposal (<i>Bill, Jen, Elena</i>)	
○ Staff Well-Being Update (<i>Bridget</i>)	
○ Executive Director Draft Goals (<i>Shannah</i>)	
○ Election Anticipation Update (<i>Jenna</i>)	
● DEI Task Force	8:45 – 8:55 am
● Development Committee	8:55 – 9:10 am
○ Debrief Virtual Celebration	
● Governance Committee	9:10 – 9:15 am
<i>Foundation Board Called to Order</i>	<i>9:15 am</i>
● Finance Committee (<i>Joint with Foundation Board</i>)	9:15 – 9:35 am
○ Approval of FY20 Audit	
● Open Comment Period	9:35 – 9:40 am
● Executive Session (<i>Joint with Foundation Board</i>)	9:40 – 10:00 am
○ Discussion of Property Acquisition	
● Reminders	
○ Virtual Board Retreat on Saturday, December 12 th , 8:30 am – 12:30 pm	

Reimagining What a School Can Be

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