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

Reimagining What a School Can Be

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