



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

Reimagining What a School Can Be

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