



## BOSTON COLLEGIATE CHARTER SCHOOL

### Board of Trustee Meeting Agenda

January 28, 2025

Virtual Meeting: <https://bostoncollegiate-org.zoom.us/j/8236292184?omn=95642405226>

#### Agenda Item

#### Time

- |      |   |                 |
|------|---|-----------------|
| I.   | Introductions and Connections   | 8:30- 8:35 a.m. |
| II.  | <b>VOTE</b> /Approval December Board Meeting Minutes  | 8:35 a.m.       |
| III. | Governance Committee<br>a. Governance Chair Report  | 8:35- 8:45 a.m. |
| IV.  | Development Committee<br>a. <b>VOTE</b> /Development Committee October Meeting Minutes<br>b. Development Co-Chair Report  | 8:45- 8:55 a.m. |
| V.   | Finance Committee<br>a. FY24 YTD December Financials  | 8:55-9:00 a.m.  |
| VI.  | School Update<br>a. <b>VOTE</b> /Immigration Enforcement Protocol<br>b. Board Dashboard<br>c. Facilities Committee Update<br>d. Local Graduation Requirements and CD<br>e. Grade Configuration Reflections and Implications | 9:00-9:50 a.m.  |
| VII. | Open Comment Period   | 9:50-10:00 a.m. |

#### Upcoming Dates

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|---------------------------------------|----------------------------------|
| • Tuesday, April 1st  8:30-10:00 a.m. | Board meeting, 215 Sydney Street |
| • Tuesday, May 6th  8:30- 10:00 a.m.  | Board meeting, 11 Mayhew Street  |
| • Tuesday, June 3rd 6:00-8:00 p.m.    | EOY Celebration, Brookline       |
| • Tuesday, June 10th  8:30-10:00 a.m. | Board meeting, Virtual           |