Board of Trustees Meeting Agenda  
May 9, 2022  
Hybrid Meeting  
Upper School Campus and https://bostoncollegiate-org.zoom.us/j/94373453315

**Agenda Item** | **Time**
---|---
• Introductions/Icebreaker  
  o Name, Affiliation to the School, “In no more than 5 words, why do you choose to support (or work) for Boston Collegiate?”  
8:30 - 8:40 am

• VOTE/Approval of March Minutes  
8:40 - 8:45 am/VOTE

• School Update  
  o Overview of May School Dashboard *(Jenna and Sarah)*  
  o Committee on Academic and Student Affairs *(Sarah)*  
  o DEI Steering Committee *(Noha)*  
  o Staff Update via Leadership Advisory Committee *(Bridget)*  
8:45 - 8:55 am

• Governance  
  o VOTE/New Trustee: Dina Model  
  o VOTE/Boston Collegiate Board Officer Guidelines  
  o Trustee Updates  
8:55 - 9:05 am/VOTE

• Development  
  o Status vs. Goal  
  o 5/13 Breakfast Event  
  o Annual Celebration Updates  
9:05 - 9:10 am

• Finance  
  o YTD FY22 February Financials  
9:10 - 9:15 am

• 2021-2022 College Outcomes with Max George  
9:15 - 9:55 am

• Open Comment Period  
9:55 - 10:00 am

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Reimagining What a School Can Be

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