



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 <ul style="list-style-type: none">○ <i>Name, Affiliation to the School, "In no more than 5 words, why do you choose to support (or work) for Boston Collegiate?"</i>	8:30 - 8:40 am
• VOTE/Approval of March Minutes	8:40 - 8:45 am/VOTE
• School Update <ul style="list-style-type: none">○ Overview of May School Dashboard (<i>Jenna and Sarah</i>)○ Committee on Academic and Student Affairs (<i>Sarah</i>)○ DEI Steering Committee (<i>Noba</i>)○ Staff Update via Leadership Advisory Committee (<i>Bridget</i>)	8:45 - 8:55 am
• Governance <ul style="list-style-type: none">○ VOTE/New Trustee: Dina Model○ VOTE/Boston Collegiate Board Officer Guidelines○ Trustee Updates	8:55 - 9:05 am/VOTE
• Development <ul style="list-style-type: none">○ Status vs. Goal○ 5/13 Breakfast Event○ Annual Celebration Updates	9:05 - 9:10 am
• Finance <ul style="list-style-type: none">○ 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

Reimagining What a School Can Be

LOWER SCHOOL CAMPUS 215 Sydney Street, Dorchester, MA 02125 (617) 282-6710 PHONE (617) 282-6712 FAX
MIDDLE AND HIGH SCHOOL CAMPUS 11 Mayhew Street, Dorchester, MA 02125 (617) 265-1172 PHONE (617) 265-1176 FAX
ONLINE www.bostoncollegiate.org