



## BOSTON COLLEGIATE CHARTER SCHOOL

Board of Trustee Meeting Agenda

January 30, 2024 | Virtual Meeting

<https://bostoncollegiate-org.zoom.us/j/8236292184>

<b>Agenda Item</b>	<b>Time</b>
I. Icebreaker and Introductions	8:30- 8:40 AM
II. <b>VOTE</b> /Approval of December Board Retreat Minutes	8:40 AM
III. Governance Committee a. Governance Chair Report	8:40-8:50 AM
IV. Development Committee a. Development Co-Chair Report	8:50-9:00 AM
V. Finance Committee Update a. Treasurer's Report b. Facility Update	9:00-9:10 AM
VI. School Update a. Executive Director goals b. January Dashboard Review c. Leadership Advisory Council Update	9:10-9:25 AM
VII. Teacher Panel	9:25-9:50 AM
VIII. Open Comment Period	9:50-10:00 AM

### Upcoming Dates

- Tuesday, April 2<sup>nd</sup>, 8:30-10:00 AM, Board of Trustees Meeting (ZOOM)
- Tuesday, May 7<sup>th</sup>, 8:30-10:00 AM, Board of Trustees Meeting (IN-PERSON)
- Tuesday, June 11<sup>th</sup>, 8:30-10:00 AM, Board of Trustees Meeting (ZOOM)