



BOSTON COLLEGIATE CHARTER SCHOOL

Board of Trustee Meeting Agenda

April 2, 2024 | Virtual Meeting

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

Agenda Item	Time
I. Icebreaker and Introductions	8:30- 8:40 a.m.
II. VOTE /Approval of January Minutes	8:40 a.m.
III. Governance Committee a. Governance Chair Report	8:40-8:50 a.m.
IV. Development Committee a. Development Co-Chair Report	8:50-9:00 a.m.
V. Finance Committee Update a. FY24 YTD January Financials b. VOTE /FY25 Budget Approval	9:00-9:20 a.m.
VI. School Update a. April Dashboard Review	9:20-9:30 a.m.
VII. Boston Collegiate Athletics Panel a. Reflect: <i>What stands out to you from this presentation? What implications, if any, does it have for governance?</i>	9:30-9:55 a.m.
VIII. Open Comment Period	9:55-10:00 a.m.

Upcoming Dates

- Tuesday, May 7th, 8:30-10:00 AM, Board of Trustees Meeting (IN-PERSON)
- Tuesday, June 11th, 8:30-10:00 AM, Board of Trustees Meeting (ZOOM)