



BOSTON COLLEGIATE CHARTER SCHOOL

Board of Trustee Meeting Agenda
May 7, 2024 | In-Person
11 Mayhew Street, Dorchester

Agenda Item	Time
I. Icebreaker and Introductions	8:30- 8:35 a.m.
II. VOTE /Approval of April minutes	8:35 a.m.
III. Governance Committee a. Governance Chair Report b. Preview Board Self-Evaluation c. Board members take survey	8:35-8:50 a.m.
IV. Development Committee a. Development Co-Chair Report	8:50-8:55 a.m.
V. Finance Committee Update a. Finance Chair Report b. FY25 YTD March Financials	8:55-9:00 a.m.
VI. School Update a. May Dashboard Review	9:00-9:10 a.m.
VII. 2023-2024 College Outcomes with Max George a. Reflect: <i>What stands out to you from this presentation? What implications, if any, does it have for governance?</i>	9:10-9:55 a.m.
VIII. Open Comment Period	9:55-10:00 a.m.

Upcoming Dates

- Tuesday, June 11th, 8:30-10:00 a.m., Board of Trustees Meeting (ZOOM)
- Thursday, June 13th, 6:00-8:00 p.m., The Chang Residence