

Board of Trustee Meeting Agenda June 10, 2025 | Virtual

https://bostoncollegiateorg.zoom.us/j/8236292184?omn=93209970899

Agenda Item Time		
I.	Governance Committee	8:30-8:35 a.m.
	a. VOTE/Approve 2025-2026 Slate	
II.	Welcome and Introductions	8:35- 8:40 a.m.
III.	VOTE/Approval of May minutes	8:40 a.m.
IV.	Governance Committee	8:40-8:55 a.m.
	a. Board Self-Reflection report and discussionb. Review Proposed 2025-2026 Board Calendar	
V.	Development Committee	8:55- 9:00 a.m.
	a. VOTE/Approval of March and April minutes	
VI.	Finance Committee Update	9:00- 9:05 a.m.
	a. FY25 YTD April Financialsb. Updates: FY26 Tuition and Staff Bonus	
VII.	School Update	9:05-9:45 a.m.
	a. June Dashboard Reviewb. School Updates	
	b. School Opuales	
VIII.	Open Comment Period	9:45-10:00 a.m.

Upcoming Dates

- Tuesday, September 9th, 8:30-10:00 a.m., Board Meeting (IN-PERSON)
- Thursday, October 23rd, 6:00 p.m., Annual Celebration, Fairmont Copley