



Board of Trustees Meeting Agenda
June 13, 2022 | Hybrid Meeting

215 Sydney Street, Dorchester | <https://bostoncollegiate-org.zoom.us/j/96800576757>

Agenda Item	Time
I. Icebreaker	8:30 am
II. VOTE /Approval of May Minutes	8:37 am
III. School Update	8:40 am
a. June School Dashboard	
b. Strategic Plan Update	
c. July Virtual Meeting	
IV. Anti-Racism Board Learning Series Next Steps	8:50 am
V. DEI Steering Committee	8:55 am
a. A Year in Review Summary	
VI. Governance Committee	9:00 am
a. VOTE /Approve Leadership Slate	
b. Review Board Calendar	
c. Board Self-Reflection Exercise	
VII. Finance Committee	9:15 am
a. Facilities Project Update	
VIII. Development Committee	9:25 am
a. Status vs. Goal	
b. Annual Celebration	
IX. Open Comment Period	9:35 am
X. Executive Session	9:40 am
XI. Adjourn	10:00 am

Upcoming Dates

- Wednesday, July 27th | 10:00 – 10:15 am Virtual Meeting—Charter Renewal App. Vote
- Friday, October 21st | 6:00 pm Annual Celebration – Omni Seaport Hotel
- Saturday, December 3rd | 8:00- 12:30 pm Annual Board Retreat — In-person

Reimagining What a School Can Be

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