



**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustees Meeting Agenda
June 13, 2023 | [Zoom](#)

| Agenda Item | Time |
|---|---------------|
| I. Welcome/Icebreaker a. Introductions for new attendees | 8:30-8:40 AM |
| II. VOTE /Approval of May Minutes | 8:40-8:45 AM |
| III. School Update a. Overview of June School Dashboard b. VOTE /Approve Accountability Plan | 8:45- 9:00 AM |
| IV. Governance Committee a. VOTE /Approve Leadership Slate b. Review Board Calendar c. Board Self-Reflection Exercise | 9:00-9:15 AM |
| V. Development a. Status vs. Goal b. Annual Celebration | 9:15-9:25 AM |
| VI. Finance Committee a. Capital Projects Update b. VOTE /Budget Increase | 9:25-9:35 AM |
| VII. 8 th Grade Student Panel | 9:35-9:55 AM |
| VIII. Open Comment Period | 9:55-10:00 AM |

Upcoming Dates

- Tuesday, September 12, 8:30-10:00 AM September Board Meeting, 215 Sydney Street