



**BOSTON COLLEGIATE  
CHARTER SCHOOL**

Board of Trustee Meeting Agenda

September 12, 2023

11 Mayhew Street, Dorchester

<b>Agenda Item</b>	<b>Time</b>
I. <b>VOTE</b> /Governance Committee a. New Trustee Vote: David Chapin b. New Trustee Vote: Bruno Fagundes	8:30 AM
II. Icebreaker and Introductions	8:30- 8:40 AM
III. <b>VOTE</b> /Approval June Board Meeting Minutes	8:40 AM
IV. School Update a. Dashboard Review b. Principal Panel	8:40-9:00 AM
V. Development Committee a. Status vs. Goal Update b. Annual Celebration Update	9:00-9:05 AM
VI. Finance Committee a. Treasurer's Report b. FY23 Audit Update c. Facilities Update	9:05-9:10 AM
VII. Open Comment Period	9:10-9:15 AM
VIII. Executive Session: Executive Director Evaluation	9:15-9:30 AM

**Upcoming Dates**

- Tuesday, October 24<sup>th</sup> | 8:30 am  
Boston Collegiate Board Meeting  
*Virtual*
- Friday, October 27<sup>th</sup> | 6:00 pm  
Annual Celebration  
*Omni Seaport Hotel*
- Saturday, December 2<sup>nd</sup> | 8:00 am -12:30 pm  
In-Person Board Retreat  
*Location TBD*