



**BOSTON COLLEGIATE  
CHARTER SCHOOL**

Board of Trustees Retreat Agenda  
January 31, 2023  
215 Sydney Street, Dorchester

- |       |   |         |
|-------|---|---------|
| I.    | Connection and Introductions                                | 8:30 am |
| II.   | <b>VOTE</b> /Approval of December Board Retreat Minutes     | 8:45 am |
| III.  | School Update   | 8:45 am |
|       | A. General School Update (Jenna)                            |         |
|       | B. January Dashboard Review (Jenna, Sarah, Amanda Kay)      |         |
| IV.   | <b>VOTE</b> /FY24-FY26 Strategic Plan Overview and Approval | 9:00 am |
| V.    | Finance Committee   | 9:20 am |
|       | A. Treasurer's Report (FY23 YTD Financials)                 |         |
|       | B. FY24 Budget Process Update                               |         |
|       | C. <b>VOTE</b> /Money Market Deposit Account (MMDA)         |         |
| VI.   | Development Committee                                       | 9:30 am |
|       | A. FY23 Status vs. Goal                                     |         |
| VII.  | Governance Committee  | 9:40 am |
|       | A. General Update   |         |
| VIII. | Open Comment Period   | 9:50 am |

**Upcoming Dates**

- |   |                                      |
|---|--------------------------------------|
| ● Friday, February 10th                       | Visitors' Morning, 8:30 am           |
| ● Wednesday, March 1st                        | Visitors' Morning, 8:30 am           |
| ● Thursday, March 16th and Friday, March 17th | Mean Girls (school musical), 7:00 pm |
| ● Tuesday, March 28th                         | Board Meeting (In-Person), 8:30 am   |
| ● Friday, October 27th                        | Annual Celebration, 6:00 pm          |