BOSTON COLLEGIATE
CHARTER SCHOOL

Joint Board of Trustees and Foundation Board Meeting Agenda

October 20, 2026

Virtual Meeting: https://bostoncollegiate-org.zoom.us/j/8236292184?omn=99031023416&jst=3

	Agenda Item	**Time**
Foundation Board Joins		
I.	Icebreaker and Introductions	8:30- 8:35 a.m.
II.	**BOT VOTE/**Approval September Board Meeting Minutes	8:35 a.m.
III.	Finance Committee a. **BOT VOTE**/Approval of FY26 Audit b. **FOUNDATION VOTE/** Approval of FY26 Audit c. FY27 September Financials d. FY27 Committee Goals	8:35-8:55 a.m.
IV.	Executive Session a. Open session will continue after b. **BOT VOTE**/Executive Session (discussion of real property) **c. FOUNDATION VOTE**/Executive Session (discussion of real property)	8:55-9:15 a.m.
Foundation Board Adjourns, Open Session		
V.	Governance Committee a. FY27 Committee Goals	9:15-9:20 a.m.
VI.	Development Committee a. Status vs. Goal Update b. FY27 Committee Goals c. Annual Celebration Update	9:20-9:30 a.m.
VII.	School Update a. Boston Collegiate Annual Report, 2025-2026 b. October Dashboard Review	9:30-9:55 a.m.
VIII.	Open Comment Period	9:55-10:00 a.m.

Upcoming Dates

- Thursday, October 22nd | 6:00 p.m. — Annual Celebration, *Fairmont Copley*
- Tuesday, December 1st | 8:30 a.m. -12:00 p.m. — In-Person BOT Retreat, *Lower School Campus*