



**BOSTON COLLEGIATE  
CHARTER SCHOOL**

Board of Trustee Meeting Agenda

October 22, 2024

Virtual Meeting: <https://bostoncollegiate-org.zoom.us/j/8236292184?omn=92179884254>

<b>Agenda Item</b>	<b>Time</b>
<b><i>Foundation Board Joins</i></b>	
I. Icebreaker and Introductions	8:30- 8:35 a.m.
II. <b>VOTE</b> /Approval September Board Meeting Minutes	8:35 a.m.
III. Finance Committee	8:35-8:55 a.m.
a. VOTE/Approval of FY24 Audit	
b. FY25 September Financials	
c. FY25 Committee Goals	
IV. Governance Committee	8:55-9:05 a.m.
a. FY25 Committee Goals	
V. Development Committee	9:05-9:15 a.m.
a. Status vs. Goal Update	
b. FY25 Committee Goals	
c. Annual Celebration Update	
VI. Introduction of Senior Speaker: Ruth Reid	9:15-9:25 a.m.
VII.	School Update
9:25-9:40 a.m.	
a. Boston Collegiate Annual Report, 2023-2024	
b. October Dashboard Review	
VIII. Open Comment Period	9:40-10:00 a.m.

**Upcoming Dates**

- Thursday, October 24<sup>th</sup> | 6:00 p.m.      Annual Celebration  
*Fairmont Copley*
- Tuesday, December 3<sup>rd</sup> | 8:30 a.m. -12:00 p.m.      In-Person Board Retreat  
*Location TBD*