



BOSTON COLLEGIATE CHARTER SCHOOL

Board of Trustees Meeting Agenda

March 28, 2023 | Hybrid Meeting

215 Sydney Street, Dorchester | <https://bostoncollegiate-org.zoom.us/j/8236292184>

Agenda Item	Time
I. Welcome/Icebreaker	8:30 AM
II. VOTE /Approval of January Minutes	8:40 AM
III. Governance Committee	8:40 AM
a. VOTE /New Trustee Vote: Maria Sena	
b. Board Recruitment Topics and Questions	
c. Open Meeting Law (OML) update	
IV. School Update	8:50 AM
a. Overview of Dashboard	
b. DEI Steering Committee (Noha)	
c. Committee on Academic and Student Affairs (Sarah)	
V. Finance Committee	9:05 AM
a. FY23 YTD January Financials	
b. VOTE /FY24 Budget Approval	
c. VOTE /Banking Resolution	
VI. Development Committee	9:25 AM
a. FY23 Status vs. Goals	
b. FY24 Annual Celebration Update	
VII. VOTE /Climate Action Plan	9:40 AM
VIII. Open Comment Period	9:50 AM

Upcoming Dates

- Tuesday, May 9th May Board Meeting, 8:30 AM (11 Mayhew Street)
- Thursday, June 1st EOY Board Celebration, 6:00 PM (92 Evans Road, Brookline)
- Tuesday, June 13th June Board Meeting, 8:30 AM (215 Sydney Street)