



**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustee Meeting Agenda

September 9, 2025

215 Sydney Street, Dorchester

Agenda Item	Time
I. Icebreaker and Introductions	8:30- 8:35 a.m.
II. VOTE /Approval June Board Meeting Minutes	8:35 a.m.
III. Development Committee	8:35- 8:45 a.m.
a. Status vs. Goal Update	
b. Annual Celebration Update	
IV. Finance Committee	8:45-8:50 a.m.
a. FY25 Financials	
b. CapEx updates	
V. Governance Committee	8:50-8:55 a.m.
a. Governance Chair Report	
VI. School Update	8:55-9:10 a.m.
a. VOTE /Revised Graduation and CD Requirements	
b. Dashboard Review	
VII. Strategic Planning Discussion	9:10-9:40 a.m.
VIII. Executive Director Evaluation	9:40-9:55 a.m.
IX. Open Comment Period	9:55-10:00 a.m.

Upcoming Dates

- Tuesday, October 21st | 8:30 a.m. Boston Collegiate Board Meeting
Virtual
- Thursday, October 23rd | 6:00 p.m. Annual Celebration
Fairmont Copley
- Tuesday, December 2nd | 8:30 a.m. -12:00 p.m. In-Person Board Retreat
Location TBD