



Board of Trustees Meeting Agenda

June 15, 2020

<https://us02web.zoom.us/j/88474992848?pwd=RHZPQW9CMVQ5Um9FN0xESEV1NWFVUT09>

| Agenda Item | Time |
|--|-------------------|
| • Introductions | 8:30-8:32 am |
| • Approve May Minutes | 8:32-8:35 am |
| • Governance <ul style="list-style-type: none">○ Approve New Board Members○ Approve Leadership Slate○ Discuss and Approve Board Calendar○ ED Evaluation Process | VOTE/8:35-8:45 am |
| • Finance <ul style="list-style-type: none">○ Vote on FY21 Budget○ Discuss and Approve Financing○ Approve Tiffany Soto for credit card | VOTE/8:45-9:00 am |
| • School Update <ul style="list-style-type: none">○ Black Lives Matter at BCCS Update○ Re-Entry Planning○ Dashboard Review | 9:00-9:15 am |
| • Other Committee Reports & Questions <ul style="list-style-type: none">○ Development, Leadership Advisory Committee, DEI Task Force, Committee on Academic and Student Affairs | 9:15-9:20 am |
| • Words of Gratitude | 9:20 – 9:25 am |
| • Open Comment Period | 9:25-9:30 am |

Reimagining What a School Can Be

LOWER SCHOOL CAMPUS 215 Sydney Street, Dorchester, MA 02125 (617) 282-6710 PHONE (617) 282-6712 FAX
MIDDLE AND HIGH SCHOOL CAMPUS 11 Mayhew Street, Dorchester, MA 02125 (617) 265-1172 PHONE (617) 265-1176 FAX
ONLINE www.bostoncollegiate.org