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**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustees Meeting Agenda
September 13, 2022 | Hybrid Meeting
215 Sydney Street, Dorchester | <https://bostoncollegiate-org.zoom.us/j/8236292184>

Agenda Item	Time
I. Icebreaker	8:30 am
II. VOTE /Approval June and July Board Meeting Minutes	8:40 am
III. School Update a. Dashboard Review	8:43 am
IV. DEI Steering Committee a. Preview of 2022-2023 School Year	8:55 am
V. Governance Committee a. Chair's Report	9:00 am
VI. Development Committee a. Status vs. Goal Update b. Annual Celebration/Lynch Update	9:05 am
VII. Finance Committee a. Treasurer's Report b. FY22 Audit Update	9:20 am
VIII. Alumni Panel	9:25 am
IX. Open Comment Period	9:55 am

Upcoming Dates

- Thursday, September 15th | 6:30 pm
Board Social
11 Mayhew Street
- Friday, October 21st | 6:00 pm
Annual Celebration
Omni Seaport Hotel
- Tuesday, October 25th | 8:30 am
Boston Collegiate Board Meeting
Zoom and 215 Sydney Street
- Saturday, December 3rd | 8:00 am -12:30 pm
In-Person Board Retreat
Location TBD