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**BOSTON COLLEGIATE  
CHARTER SCHOOL**

Board of Trustees Meeting Agenda  
May 9, 2023 | 11 Mayhew Street, Dorchester

<b>Agenda Item</b>	<b>Time</b>
I. Welcome/Icebreaker a. Introductions for new attendees	8:30 AM
II. <b>VOTE</b> /Approval of March Minutes	8:40 AM
III. School Update a. Overview of May School Dashboard b. Capital Projects Updates	8:45-8:55 AM
IV. Governance Committee a. Preview Board Self-Evaluation for June b. Update on exit interviews	8:55 AM
V. Development a. Status vs. Goal b. Strategic Plan One-Pager c. FY24 Preview	9:00-9:10 AM
VI. Finance Committee a. FY23 YTD February Financials	9:10 AM
VII. 2022-2023 College Outcomes with Max George	9:15-9:55 AM
VIII. Open Comment Period	9:55-10:00 AM

**Upcoming Dates**

- Thursday, June 1<sup>st</sup> EOY Board Celebration, 6:00 PM (92 Evans Road, Brookline)
- Tuesday, June 13<sup>th</sup> June Board Meeting, 8:30 AM (via zoom)