



**BOSTON COLLEGIATE
CHARTER SCHOOL**

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By City Clerk at 2:28 pm, Jun 08, 2023

Board of Trustees Meeting Agenda
June 13, 2023 | [Zoom](#)

Agenda Item	Time
I. Welcome/Icebreaker a. Introductions for new attendees	8:30-8:40 AM
II. VOTE /Approval of May Minutes	8:40-8:45 AM
III. School Update a. Overview of June School Dashboard b. VOTE /Approve Accountability Plan	8:45- 9:00 AM
IV. Governance Committee a. VOTE /Approve Leadership Slate b. Review Board Calendar c. Board Self-Reflection Exercise	9:00-9:15 AM
V. Development a. Status vs. Goal b. Annual Celebration	9:15-9:25 AM
VI. Finance Committee a. Capital Projects Update b. VOTE /Budget Increase	9:25-9:35 AM
VII. 8 th Grade Student Panel	9:35-9:55 AM
VIII. Open Comment Period	9:55-10:00 AM

Upcoming Dates

- Tuesday, September 12, 8:30-10:00 AM September Board Meeting, 215 Sydney Street