



**BOSTON COLLEGIATE  
CHARTER SCHOOL**

Board of Trustee Meeting Agenda

September 10, 2024

215 Sydney Street, Dorchester

<b>Agenda Item</b>	<b>Time</b>
I. Icebreaker and Introductions	8:30- 8:40 a.m.
II. <b>VOTE</b> /Approval June Board Meeting Minutes	8:40 a.m.
III. School Update a. Dashboard Review	8:40-8:55 a.m.
IV. Development Committee a. Status vs. Goal Update b. Annual Celebration Update	8:55- 9:05 a.m.
V. Finance Committee a. Treasurer's Report b. FY24 Audit Update c. Facilities Update	9:05-9:15 a.m.
VI. Governance Committee a. Governance Chair Report	9:15-9:20 a.m.
VII. Diversity, Equity, and Inclusion (DEI) presentation a. Past, present, future b. Q & A	9:20-9:40 a.m.
VIII. Open Comment Period	9:40-9:45 a.m.
IX. Executive Session: Executive Director Evaluation	9:45-10:00 a.m.

**Upcoming Dates**

- Tuesday, October 22<sup>nd</sup> | 8:30 a.m. Boston Collegiate Board Meeting  
*Virtual*
- Thursday, October 24<sup>th</sup> | 6:00 p.m. Annual Celebration  
*Fairmont Copley*
- Tuesday, December 3<sup>rd</sup> | 8:30 a.m. -12:00 p.m. In-Person Board Retreat  
*Location TBD*

**RECEIVED**

**By City Clerk at 12:18 pm, Sep 05, 2024**