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**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustee Meeting Agenda

January 28, 2025

Virtual Meeting: <https://bostoncollegiate-org.zoom.us/j/8236292184?omn=95642405226>

Agenda Item

	Time
I. Introductions and Connections	8:30- 8:35 a.m.
II. VOTE /Approval December Board Meeting Minutes	8:35 a.m.
III. Governance Committee	8:35- 8:45 a.m.
a. Governance Chair Report	
IV. Development Committee	8:45- 8:55 a.m.
a. VOTE /Development Committee October Meeting Minutes	
b. Development Co-Chair Report	
V. Finance Committee	8:55-9:00 a.m.
a. FY24 YTD December Financials	
VI. School Update	9:00-9:50 a.m.
a. VOTE /Immigration Enforcement Protocol	
b. Board Dashboard	
c. Facilities Committee Update	
d. Local Graduation Requirements and CD	
e. Grade Configuration Reflections and Implications	
VII. Open Comment Period	9:50-10:00 a.m.

Upcoming Dates

- Tuesday, April 1st| 8:30-10:00 a.m. Board meeting, 215 Sydney Street
- Tuesday, May 6th| 8:30- 10:00 a.m. Board meeting, 11 Mayhew Street
- Tuesday, June 3rd|6:00-8:00 p.m. EOY Celebration, Brookline
- Tuesday, June 10th| 8:30-10:00 a.m. Board meeting, Virtual