



## Board of Trustees Meeting Agenda

June 14, 2021

<https://us02web.zoom.us/j/83486467620>

### Agenda Item

- Opening
- Icebreaker/Connections
- Governance
  - Approve New Board Members
  - Approve Leadership Slate
  - Review Board Calendar
  - ED Evaluation Decision
- Approve May Minutes
- School Update
  - Dashboard
  - Strategic Plan Update
  - ED Goals Update
- Committee Reports & Questions
  - Finance, Development, Leadership Advisory Committee, DEI Task Force, Committee on Academic and Student Affairs
- Words of Gratitude
- Discuss & Deliberate on ED Transition

**RECEIVED**

*By City Clerk at 2:11 pm, Jun 09, 2021*

### Time

8:00-8:05 am

8:05 -8:13 am

VOTE/8:13-8:20 am

VOTE/8:20-8:25 am

8:35 – 8:45 am

8:45-8:55 am

8:55 – 9:00 am

VOTE/9:00 – 10:00 am

Upcoming: Stay Tuned for Celebration for Departing Board Members This Summer!

Save the Date: BCCS Annual Dinner, Saturday, September 25<sup>th</sup>, 2021

### Reimagining What a School Can Be

**LOWER SCHOOL CAMPUS** 215 Sydney Street, Dorchester, MA 02125 (617) 282-6710 PHONE (617) 282-6712 FAX  
**MIDDLE AND HIGH SCHOOL CAMPUS** 11 Mayhew Street, Dorchester, MA 02125 (617) 265-1172 PHONE (617) 265-1176 FAX  
**ONLINE** [www.bostoncollegiate.org](http://www.bostoncollegiate.org)