



## Board of Trustees Meeting Agenda

Monday, September 13, 2021 | 8:30 - 10:00 am

<https://bostoncollegiate-org.zoom.us/j/91021759269>

Agenda Item	Time
I. Icebreaker and Introductions: <i>What brought you joy this summer?</i>	8:30-8:35 am
I. Approve Minutes from June Meeting	8:35-8:37 am/VOTE
II. Governance Committee	8:37-8:50 am/VOTE
A. Recruitment and Membership	
1. Vote: N. Bhat	
B. ED Transition Update	
C. FY22 Goals	
III. School Updates	8:50-9:10 am
A. Dashboard Review, including:	
1. Academic Challenges for the 2021/2022 School Year	
2. COVID-19 Protocols	
3. Y23 Site Report	
B. BCCS Rebranding	
IV. Development Committee	9:10-9:20 am
A. Introductions of New Staff	
B. FY22 Status vs. Goal	
C. Board Learning Series	
D. Annual Celebration Update	
V. Finance Committee	9:20-9:30 am/VOTE
A. FY22 Goals	
B. Treasurer's Report	
C. Audit Update	
D. Vote: use of ESSER III Funds	
VI. Open Comment Period	9:30-9:35 am
VII. EXECUTIVE SESSION	9:35-10:00 am

**RECEIVED**

**By City Clerk at 3:21 pm, Sep 08, 2021**

### Save-the-Dates

- BCCS Annual Celebration - Thursday, September 23rd | 7:00 pm via Zoom
- BCCS Board and Foundation Board Celebration - Saturday, September 25th | 6:00 pm  
(rain date: Saturday, October 16<sup>th</sup> | 6:00 pm)

**Next Meeting: Monday, October 25, 2021 | 8:30 - 10:00 am via Zoom**

Reimagining What a School Can Be