



**BOSTON COLLEGIATE
CHARTER SCHOOL**

Governance Committee Meeting

September 5, 2023 9:30am to 10:30am

Location: Via Zoom <https://bostoncollegiate-org.zoom.us/j/9653863289>

Staff Liaison: Jan Saglio, 617-282-6710

Meeting Agenda

1. Connections/welcome new committee member Jose Brandao
2. Approval of Prior Meeting Minutes - **VOTE**
3. School Update
4. Board Pipeline
 - i. Pipeline Update
 - ii. Candidate(s) for approval – VOTE**
 - iii. Assigning board buddies
5. Board Self-evaluation
 - i. Board Survey at the June Board Meeting
 - ii. Exit Interviews
6. ED Performance Evaluation Update
7. FY24 Committee Goals
8. Community Engagement Plan

RECEIVED

By City Clerk at 8:10 am, Aug 31, 2023