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**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustee Meeting Agenda
October, 24, 2023 | Virtual Meeting
<https://bostoncollegiate-org.zoom.us/j/8236292184>

Agenda Item	Time
I. VOTE /Governance Committee a. New Trustee Vote: Marlene Jean-Philippe	8:30 AM
II. Icebreaker and Introductions	8:30- 8:40 AM
III. VOTE /Approval of September Board Meeting Minutes	8:40 AM
IV. Governance Committee a. FY24 Committee Goals b. Community Engagement Proposal	8:40-8:50 AM
V. Development Committee a. FY24 Committee Goals b. Status vs. Goals c. Annual Celebration Update	8:50-9:00 AM
VI. School Update a. October Dashboard Review	9:00-9:15 AM
VII. Introduction of Senior Speaker: Phillip Jean	9:15-9:30 AM
<i>Foundation Board Joins</i>	
VIII. Finance Committee a. VOTE/Approval of FY23 Audit b. FY24 Committee Goals	9:30-9:50 AM
IX. Open Comment Period	9:50-10:00 AM

Upcoming Dates

- Friday, October 27th | 6:00 pm
Annual Celebration
Omni Seaport Hotel
- Saturday, December 2nd | 8:00 am -12:30 pm
In-Person Board of Trustees Retreat
Location TBD