

BOSTON COLLEGIATE CHARTER SCHOOL

(Emergency) Governance Committee Meeting

January 17, 2024, 8:00am to 9:00am **Location:** Via Zoom https://bostoncollegiate-org.zoom.us/j/9653863289 **Staff Liaison:** Jan Saglio, 617-282-6710

Meeting Agenda

- 1. Connections
- 2. Approval of Prior Meeting Minutes **VOTE**
- 3. School Update
- 4. Board Pipeline
- 5. Board Self Evaluation Planning