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By City Clerk at 10:36 am, Mar 15, 2024



**BOSTON COLLEGIATE
CHARTER SCHOOL**

Governance Committee Meeting

March 20, 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/Welcome Bruno!
2. Approval of Prior Meeting Minutes - **VOTE**
3. School Update
4. Board Pipeline
5. Chair and Officer Tenure Review
6. Board Self-Evaluation Questions and Process
7. Executive Director Evaluation Process