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**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustee Meeting Agenda

June 11, 2024 | Virtual

<https://bostoncollegiate-org.zoom.us/j/8236292184>

Agenda Item	Time
I. Governance Committee a. VOTE /Approve 2024-2025 Slate	8:30-8:35 a.m.
II. Icebreaker and Introductions	8:35- 8:40 a.m.
III. VOTE /Approval of May minutes	8:40 a.m.
IV. Governance Committee, continued a. Board Self-Reflection report and discussion b. Review Board Calendar	8:40-8:55 a.m.
V. Development Committee a. Development Co-Chair Report	8:55-9:00 a.m.
VI. Finance Committee Update a. FY25 YTD April Financials	8:55-9:00 a.m.
VII. School Update a. VOTE /FY24 Student Opportunity Act Plan b. June Dashboard Review c. School Updates	9:00-9:55 a.m.
VIII. Open Comment Period	9:55-10:00 a.m.

Upcoming Dates

- Thursday, June 13th, 6:00-8:00 p.m., The Chang Residence
- Tuesday, September 10th, 8:30-10:00 a.m., Board Meeting (IN-PERSON)