

**RECEIVED***By City Clerk's Office at 11:41 am, Sep 10, 2026***BOSTON COLLEGIATE  
CHARTER SCHOOL**

Board of Trustee Meeting Agenda  
September 15, 2026: 215 Sydney Street, Dorchester

| Agenda Item                                                                  | Time            |
|------------------------------------------------------------------------------|-----------------|
| I. Welcome and Introductions                                                 | 8:30-8:35 a.m.  |
| II. <b>VOTE</b> /Approval of June minutes                                    | 8:35 a.m.       |
| III. Governance Committee                                                    | 8:35-8:40 a.m.  |
| a. <b>VOTE</b> /Updated FY27 Slate                                           |                 |
| b. Governance Chair Report                                                   |                 |
| IV. Development Committee                                                    | 8:40- 8:50 a.m. |
| a. Development Co-Chair Report                                               |                 |
| b. Annual Celebration Update                                                 |                 |
| V. Finance Committee Update                                                  | 8:50- 8:55 a.m. |
| a. FY26 Unaudited Financials                                                 |                 |
| VI. School Update                                                            | 8:55-9:30 a.m.  |
| a. <b>VOTE</b> /Interacting with Civil Law Enforcement Policy and Procedures |                 |
| b. <b>VOTE</b> /Student and Family Handbook                                  |                 |
| c. Federal Tax Credit discussion                                             |                 |
| d. September Dashboard Review                                                |                 |
| VII. Executive Director Evaluation                                           | 9:30- 9:55 a.m. |
| VIII. Open Comment Period                                                    | 9:55-10:00 a.m. |

**Upcoming Dates**

- Tuesday, October 20<sup>th</sup>, 8:30-10:00 a.m. virtual Board of Trustees meeting
- Thursday, October 22<sup>nd</sup>, 6:00 p.m., Annual Celebration, Fairmont Copley