



**BOSTON COLLEGIATE
CHARTER SCHOOL**

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By City Clerk at 9:02 am, Jun 01, 2023

Governance Committee Meeting

June 6, 2023 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/Slate Development
 - i. Pipeline Update
 - ii. Student Trustee Process
 - iii. Draft Slate - **VOTE**
5. Board Self-evaluation
 - i. Board Survey Results
 - ii. Exit Interviews
6. Annual Management Bench Review and Succession Project Update
7. ED Performance Evaluation Launch
8. FY24 Committee Schedule