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**BOSTON COLLEGIATE  
CHARTER SCHOOL**

Board of Trustee Meeting Agenda  
May 7, 2024 | In-Person  
11 Mayhew Street, Dorchester

| <b>Agenda Item</b>   | <b>Time</b>     |
|--|-----------------|
| I. Icebreaker and Introductions  | 8:30- 8:35 a.m. |
| II. <b>VOTE</b> /Approval of April minutes   | 8:35 a.m.       |
| III. Governance Committee<br>a. Governance Chair Report<br>b. Preview Board Self-Evaluation<br>c. Board members take survey  | 8:35-8:50 a.m.  |
| IV. Development Committee<br>a. Development Co-Chair Report  | 8:50-8:55 a.m.  |
| V. Finance Committee Update<br>a. Finance Chair Report<br>b. FY25 YTD March Financials   | 8:55-9:00 a.m.  |
| VI. School Update<br>a. May Dashboard Review   | 9:00-9:10 a.m.  |
| VII. 2023-2024 College Outcomes with Max George<br>a. Reflect: <i>What stands out to you from this presentation?<br/>What implications, if any, does it have for governance?</i> | 9:10-9:55 a.m.  |
| VIII. Open Comment Period  | 9:55-10:00 a.m. |

**Upcoming Dates**

- Tuesday, June 11<sup>th</sup>, 8:30-10:00 a.m., Board of Trustees Meeting (ZOOM)
- Thursday, June 13<sup>th</sup>, 6:00-8:00 p.m., The Chang Residence