

Governance Committee Meeting

May 14, 2025, 8:00a.m. to 9:00a.m. **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

RECEIVED

4. Board Slate - VOTE

By OFFICE OF THE CITY CLERK at 5:06 pm, May 08, 2025

- 5. Review of Board Composition Report and Reflection on Future Recruitment
- 6. Review Multi-year plan for trustee exposure to various stakeholders and aspects of the program
- 7. Discussion: Open meeting law and guidance for public visitors at meetings