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**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustee Meeting Agenda

June 10, 2025 | Virtual

<https://bostoncollegiateorg.zoom.us/j/8236292184?omn=93209970899>

Agenda Item	Time
I. Governance Committee a. VOTE /Approve 2025-2026 Slate	8:30-8:35 a.m.
II. Welcome and Introductions	8:35- 8:40 a.m.
III. VOTE /Approval of May minutes	8:40 a.m.
IV. Governance Committee a. Board Self-Reflection report and discussion b. Review Proposed 2025-2026 Board Calendar	8:40-8:55 a.m.
V. Development Committee a. VOTE /Approval of March and April minutes	8:55- 9:00 a.m.
VI. Finance Committee Update a. FY25 YTD April Financials b. Updates: FY26 Tuition and Staff Bonus	9:00- 9:05 a.m.
VII. School Update a. June Dashboard Review b. School Updates	9:05-9:45 a.m.
VIII. Open Comment Period	9:45-10:00 a.m.

Upcoming Dates

- Tuesday, September 9th, 8:30-10:00 a.m., Board Meeting (IN-PERSON)
- Thursday, October 23rd, 6:00 p.m., Annual Celebration, Fairmont Copley