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By City Clerk at 7:54 am, Oct 16, 2025



**BOSTON COLLEGIATE
CHARTER SCHOOL**

Joint Board of Trustees and Foundation Board Meeting Agenda

October 21, 2025

Virtual Meeting: <https://bostoncollegiate-org.zoom.us/j/8236292184?omn=93516797387&jst=3>

Agenda Item

Foundation Board Joins

Time

- | | | |
|------|---|-----------------|
| I. | Icebreaker and Introductions | 8:30- 8:35 a.m. |
| II. | BOT VOTE /Approval September Board Meeting Minutes | 8:35 a.m. |
| III. | Finance Committee | 8:35-8:55 a.m. |
| | a. BOT VOTE /Approval of FY25 Audit | |
| | b. FOUNDATION VOTE / Approval of FY25 Audit | |
| | c. FY26 September Financials | |
| | d. FY26 Committee Goals | |

Foundation Board Adjourns

- | | | |
|------|---|-----------------|
| IV. | Governance Committee | 8:55-9:00 a.m. |
| | a. FY26 Committee Goals | |
| V. | Development Committee | 9:00-9:10 a.m. |
| | a. Status vs. Goal Update | |
| | b. Annual Celebration Update | |
| VI. | School Update | 9:15-9:55 a.m. |
| | a. Boston Collegiate Annual Report, 2024-2025 | |
| | b. October Dashboard Review | |
| | c. Strategic Plan Discussion | |
| VII. | Open Comment Period | 9:55-10:00 a.m. |

Upcoming Dates

- | | |
|---|--|
| • Thursday, October 23 rd 6:00 p.m. | Annual Celebration
<i>Fairmont Copley</i> |
| • Tuesday, December 2 nd 8:30 a.m. -12:00 p.m. | In-Person BOT Retreat
<i>Location TBD</i> |