

Governance Committee Meeting

January 8, 2026 8:30am to 9:30am **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. Trustee Pipeline and Trustee Nomination VOTE
- 5. Multi-year Plan for Board Recruitment
- 6. Open Comment Period

RECEIVED

By OFFICE OF THE CITY CLERK at 12:11 pm, Dec 19, 2025