

**RECEIVED**

By City Clerk's Office at 3:35 pm, Oct 15, 2026

**BOSTON COLLEGIATE
CHARTER SCHOOL****Joint Board of Trustees and Foundation Board Meeting Agenda****October 20, 2026**Virtual Meeting: <https://bostoncollegiate-org.zoom.us/j/8236292184?omn=99031023416&jst=3>**Agenda Item****Foundation Board Joins****Time**

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|------|--|-----------------|
| 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 FY26 Audit | |
| | b. FOUNDATION VOTE / Approval of FY26 Audit | |
| | c. FY27 September Financials | |
| | d. FY27 Committee Goals | |
| IV. | Executive Session | 8:55-9:15 a.m. |
| | a. Open session will continue after | |
| | b. BOT VOTE /Executive Session (discussion of real property) | |
| | c. FOUNDATION VOTE /Executive Session (discussion of real property) | |

Foundation Board Adjourns, Open Session

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| V. | Governance Committee | 9:15-9:20 a.m. |
| | a. FY27 Committee Goals | |
| VI. | Development Committee | 9:20-9:30 a.m. |
| | a. Status vs. Goal Update | |
| | b. FY27 Committee Goals | |
| | c. Annual Celebration Update | |
| VII. | School Update | 9:30-9:55 a.m. |
| | a. Boston Collegiate Annual Report, 2025-2026 | |
| | b. October Dashboard Review | |
| VIII. | Open Comment Period | 9:55-10:00 a.m. |

Upcoming Dates

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|---|---|
| • Thursday, October 22 nd 6:00 p.m. | Annual Celebration
<i>Fairmont Copley</i> |
| • Tuesday, December 1 st 8:30 a.m. -12:00 p.m. | In-Person BOT Retreat
<i>Lower School Campus</i> |