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BOSTON COLLEGIATE CHARTER SCHOOL

Governance Committee Meeting

May 2, 2023 8:00am to 9:00am

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. Board Pipeline/Slate Development
 - i. Pipeline Update
 - ii. Student Trustee Recruitment Process *VOTE***
 - iii. Draft Slate
5. Board Self-evaluation
6. Exit Interview Planning