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**BOSTON COLLEGIATE
CHARTER SCHOOL**

Governance Committee Meeting

May 1, 2024, 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 and Draft Slate
 - i. Review Preliminary Slate
 - ii. Adding another parent and another student in the fall
5. BCCS Foundation Mission/Role Discussion