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**By City Clerk at 1:24 pm, Oct 25, 2024**

**BOSTON COLLEGIATE  
CHARTER SCHOOL**

**Governance Committee Meeting**

October 30, 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
  - i. Develop at Succession Plan for Officers
  - ii. Brainstorm plan for bringing on new trustees by year
5. Establish Recruiting Timeline for new Parent and Student Trustees
6. Confirmation/Amendment of 3-year Self-evaluation Plan
7. Review of Draft Survey to Self-identify Trustee Skills

Next Meeting: November 20

Materials:

1. Prior meeting minutes
2. Board Pipeline Report
3. Chair and Officer Terms Policy
4. Board and Officer Terms Sheets
5. Parent/Guardian Recruitment Policy
6. Student Trustee Application
7. 3-year Board Self-evaluation plan
8. Draft Skills Survey