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**BOSTON COLLEGIATE
CHARTER SCHOOL**

Board of Trustee Meeting Agenda
Annual Retreat

December 3, 2024 | 215 Sydney Street, Dorchester

Agenda Item

	Time
I. Introductions and Connections	8:30- 8:45 a.m.
II. VOTE /Approval October Board Meeting Minutes	8:45 a.m.
III. Strategic Plan Deep Dive	8:45- 9:30 a.m.
IV. Break	9:30-9:35 a.m.
V. Strategic Plan Deep Dive, continued	9:35-10:00 a.m.
VI. Connections	10:00-10:05 a.m.
VII. Governance: Terms, Competencies and Succession	10:05-10:45 a.m.
VIII. Development: Cultivation and Stewardship Planning	10:45-11:25 a.m.
IX. Education State of the State	11:25-12:00 p.m.

Upcoming Dates

- Tuesday, January 28th | 8:30-10:00 a.m. Virtual, via zoom