

Governance Committee Meeting

September 4, 2025, 8:30am to 9:30am

Location: Via Zoom https://bostoncollegiate-org.zoom.us/j/9653863289

Staff Liaison: Jan Saglio, 617-282-6710

Meeting Agenda

RECEIVED

By City Clerk at 8:06 am, Sep 02, 2025

- 1. Connections
- 2. Approval of Prior Meeting Minutes VOTE
- 3. School Update
- 4. Pipeline Update
- 5. FY26 Committee Goals VOTE
- 6. Presentation of Exit Interviews
- 7. Review of Draft Open Meeting Law Protocol -Possible Vote
- 8. Exec Director Evaluation Update
- 9. Board Buddy Assignments
- 10. Open Comment Period

Next Meeting: November 6

Materials:

- 1. Prior meeting minutes
- 2. Board Pipeline Report
- 3. Draft Committee Goals
- 4. Draft Trustee Engagement Sign-up
- 5. Exit Interview Notes
- 6. Draft Open Meeting Law Protocol
- 7. Board Buddy Role