



Boston Preparatory Charter Public School

Board of Trustees Meeting #3

Published on February 5, 2025 at 9:01 AM EST
Amended on February 6, 2025 at 11:01 PM EST

Date and Time

Friday February 7, 2025 at 8:00 AM EST

Location

<https://bostonprep-org.zoom.us/j/8467119584> OR Boston Prep RM 147 Fordham (Hybrid)

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance Roll Call		Kim Borchert	3 m
B. Call the Meeting to Order I. Call to Order II. Request Public Comment III. Meeting Norms - Chat, Question and Idea Container IV. Meeting Slides		Kim Borchert	3 m
C. Approve Minutes	Approve Minutes	Kim Borchert	3 m

	Purpose	Presenter	Time
II. ED Update			8:09 AM
A. Human Capital Data	Discuss	Lauren Bardsley	15 m
I. Discussion Question Preview:			
<ul style="list-style-type: none"> • General Questions • What data is missing? • How do we leverage human capital to support our overarching goal to provide really good schooling? 			
II. Human Capital Background (Meekerley)			
III. Staff Composition Overview (Lauren)			
IV. Diversity (Lauren)			
V. Staff & Teacher Retention (Lauren)			
VI. Compensation & Compensation Working Group (Lauren)			
VII. Discussion Questions			
III. Outcomes Committee			8:24 AM
A. Graduation Requirements	Vote	Meekerley Sanon	10 m
IV. Governance			8:34 AM
A. Immigration Policies	Vote	Meekerley Sanon	10 m
B. Executive Director Evaluation	FYI	Sarah James	5 m
C. Bellwether Survey	FYI	Sarah James	5 m
D. Upcoming Board Retreat	FYI	Sarah James	5 m
V. Finance			8:59 AM
A. Finance Refresher	FYI	Tyler Martin	10 m
B. Capital Projects Update	Discuss	David Russell	5 m

	Purpose	Presenter	Time
VI. Development			9:14 AM
A. Development Primer	FYI	Lauren Bardsley	5 m
B. Development Update	FYI	Anders Peterson	5 m
VII. Closing Items			9:24 AM
A. Adjourn Meeting	Vote	Kim Borchert	1 m