



## Boston Preparatory Charter Public School

### Board of Trustees Retreat

Published on March 20, 2025 at 5:35 PM EDT

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#### Date and Time

Friday March 21, 2025 at 9:00 AM EDT

#### Location

Industrious at Post Office Square | 225 Franklin Street, Boston, MA

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A. Record Attendance</b>		Kim Borchert	3 m

	Purpose	Presenter	Time
Kim Borchert			
Claire Newton			
Bryant Jones			
David Russell			
Natalie Branch Lewis			
Amelia Cheers			
Dr. David Wolff			
Sarah James			
Josh Johnson			
David Berkley			
Jovinson Ripert			
Vanessa Lipschitz			
Mayeti Gametchu			
Jon Beck			
Tom Huff			

<b>B.</b>	Call the Meeting to Order		Kim Borchert	
<b>C.</b>	Approve Minutes	Approve Minutes	Kim Borchert	1 m

Kim Borchert  
 Claire Newton  
 Bryant Jones  
 David Russell  
 Natalie Branch Lewis  
 Amelia Cheers  
 Dr. David Wolff  
 Sarah James  
 Josh Johnson  
 David Berkley  
 Jovinson Ripert  
 Vanessa Lipschitz  
 Mayeti Gametchu  
 Jon Beck  
 Tom Huff

Approve minutes for Board of Trustees Meeting #3 on February 7, 2025

## II. Retreat Opening

9:04 AM

	Purpose	Presenter	Time
<b>A.</b> Welcome and Warm-up	Discuss	Julia Bowen	30 m
<i>Purpose: Activate all voices in the room. Build a bond with each other based on shared passion and commitment for the power of education.</i>			
<b>III. Key School Updates</b>			<b>9:34 AM</b>
<i>The work of the board requires understanding the challenges the school is facing, the pressures it is managing, the successes it is having.</i>			
<b>A.</b> Sector-wide Considerations	FYI	Meekerley Sanon	15 m
<b>B.</b> Key Strategic Questions	FYI	Meekerley Sanon	10 m
<b>C.</b> School Program Highlights	FYI	Meekerley Sanon	15 m
<b>D.</b> Questions and Discussion	Discuss	Meekerley Sanon	15 m
<b>IV. Break</b>			<b>10:29 AM</b>
<b>A.</b> Ten Minute Break	FYI		10 m
<b>V. Board Roles and Responsibilities</b>			<b>10:39 AM</b>
<i>Purpose: Ensure that everyone on the board shares the same understanding of their roles and responsibilities as a governing board, as well as how everyone on the board is feeling about the board's effectiveness.</i>			
<b>A.</b> The Role of the Board - DESE & Bylaws	FYI	Julia Bowen	15 m
<b>B.</b> Self Assessment Data Overview	FYI	Julia Bowen	15 m
<b>C.</b> Board Governance Scenarios & Discussion	Discuss	Julia Bowen	30 m
<b>VI. Board Goal Development</b>			<b>11:39 AM</b>
<i>Purpose: Collectively agree on the board's goals to increase engagement and commitment by all to meeting them.</i>			
<b>A.</b> Board Goals Brainstorm & Action Plan Development	Discuss	Julia Bowen	60 m

	Purpose	Presenter	Time
<b>VII. Closing and Next Steps</b>			<b>12:39 PM</b>
<i>Purpose: Ensure that the work of the day does not end; the retreat should be a jump-start to work ahead.</i>			
<b>A.</b> Action Items & Outstanding Issues and Items	Discuss	Julia Bowen	15 m
<b>B.</b> Retreat Evaluation	Discuss	Julia Bowen	5 m
<b>VIII. Closing Items</b>			<b>12:59 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Kim Borchert	1 m