



## Boston Preparatory Charter Public School

### Board of Trustees Meeting #5

Published on May 14, 2025 at 12:01 PM EDT

Amended on May 15, 2025 at 4:20 PM EDT

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#### Date and Time

Friday May 16, 2025 at 8:00 AM EDT

#### Location

Boston Preparatory Charter Public School

885 River Street

Hyde Park, MA 02136

Room: 147 (Fordham)

OR

Join Zoom Meeting

<https://bostonprep-org.zoom.us/j/7171526696>

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#### Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Opening Items</b>		<b>8:00 AM</b>
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<b>A.</b>	Record Attendance	Kim Borchert	3 m
	Roll Call		

<b>B.</b>	Call the Meeting to Order	Kim Borchert	3 m
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	Purpose	Presenter	Time
I. Call to Order			
II. Request Public Comment			
<b>C.</b> Ratification of Prior Votes Due to DESE Trustee Appointment Oversight	Vote	Kim Borchert	2 m
<p><b>Background:</b> The Department of Elementary and Secondary Education (DESE) has notified the school that four trustee appointments had not been formally approved by the Commissioner at the time of two prior Board votes. As such, those votes must be ratified or re-voted to ensure compliance with DESE governance protocols.</p> <ul style="list-style-type: none"> <li>• <b>Action Item A:</b> Ratification/Re-vote of Boston Prep Graduation &amp; Competency Determination Policy</li> <li>• <b>Action Item B:</b> Ratification/Re-vote of Access to Boston Prep Education, Student Privacy, and Immigration Enforcement Policy</li> </ul>			
<b>D.</b> Approve 3.21 BOT Minutes	Approve Minutes	Kim Borchert	2 m
<b>E.</b> Approve 02.07 BOT Minutes	Approve Minutes	Kim Borchert	2 m
<b>II. ED Update</b>			<b>8:12 AM</b>
<b>A.</b> School Data Dashboard Update	Discuss	Meekerley Sanon	15 m
<ol style="list-style-type: none"> <li>1. Review SY25 Data</li> <li>2. Discussion Questions: <ol style="list-style-type: none"> <li>1. General Questions</li> <li>2. What data is missing?</li> <li>3. How do we leverage our resources to better support our school mission?</li> </ol> </li> </ol>			
<b>B.</b> Previewing SY26 Priorities, Staffing Shifts & Initiatives	Discuss	Meekerley Sanon	10 m

	Purpose	Presenter	Time
	1. Overview of strategic priorities for School Year 2025–26 aligned to the five-year plan		
	2. Anticipated staffing structure adjustments and rationale		
	3. Key initiatives under consideration, including academic, cultural, and operational focus areas		
	4. Timeline for decision-making and implementation planning		
<b>III. Outcomes Committee</b>			<b>8:37 AM</b>
<b>A. SY25 Persistence Data</b>	Discuss	Aaron Canto	15 m
1. <b>Presentation of Data</b> 1. Slide Deck 2. <b>Discussion Question Preview:</b> 1. General Questions 2. What data is missing? 3. How do we leverage our resources to better support our overarching goal of ensuring our students persist through college?			
<b>B. DESE Updates: Accountability, Monitoring &amp; Renewal</b>	FYI	Meekerley Sanon	5 m
1. Summary of key DESE communications and deadlines 2. Update on submission of Internal Accountability Monitoring Report 3. Review of renewal timeline, including anticipated milestones and preparation steps			
<b>IV. Governance</b>			<b>8:57 AM</b>
<b>A. Executive Director Evaluation</b>	FYI	Sarah James	2 m
1. Review of evaluation process and timeline 2. Summary of data sources (e.g., strategic goals, staff surveys, student outcomes)			

	Purpose	Presenter	Time
3. Clarification of process and owners			
<b>B.</b> Follow Up to Board Retreat Action Items	Discuss	Sarah James	10 m
1. Review of key takeaways and priorities identified during the Board Retreat			
2. Progress updates on action items and commitments			
3. Discussion of next steps and opportunities for continued board engagement			
<b>C.</b> Transition to BoardOnTrack for Board Management	FYI	Sarah James	2 m
1. Purpose and rationale for the transition			
2. Overview of Platform			
3. Implications for board members			
<b>V. Finance</b>			<b>9:11 AM</b>
<b>A.</b> SY26 Budgeting Update	FYI	Tyler Martin	5 m
1. YTD financial performance and budget-to-actuals overview			
2. Update on FY26 preliminary budget development			
3. Key financial considerations, including enrollment trends, staffing projections, and facility planning			
4. Review of next steps and timeline for SY26 budget approval			
<b>B.</b> Real Estate Update	Discuss	Tyler Martin	2 m
1. Summary of executed Purchase & Sale Agreement			
2. Next steps: Due diligence, financing, and timeline			
<b>VI. Development</b>			<b>9:18 AM</b>
<b>A.</b> Development Update	Discuss	Anders Peterson	5 m
1. SY25 Development Update To Date			
2. Toast 2025 Review			

	Purpose	Presenter	Time
<b>VII. Closing Items</b>			<b>9:23 AM</b>
<b>A. Board Asks</b>	FYI	Kim Borchert	2 m
1. Upcoming EOY School Events			
2. Support Requests from Board Members			
<b>B. Adjourn Meeting</b>	FYI	Kim Borchert	1 m