



Boston Preparatory Charter Public School

Governance Committee Meeting #3

Published on January 12, 2026 at 5:29 PM EST

Date and Time

Monday January 27, 2025 at 10:30 AM EST

Location

Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
A. Record Attendance Roll Call		Kim Borchert	2 m
B. Call the Meeting to Order Ice Breaker: What are some workplace benefits (beyond compensation) you have seen that have set employers apart?		Kim Borchert	5 m
C. Approve Minutes	Approve Minutes	Kim Borchert	3 m
II. Governance			10:40 AM
A. Human Capital	Discuss	Lauren	30 m

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<ul style="list-style-type: none"> • Human Capital Background <ul style="list-style-type: none"> ◦ History of Human Capital at Boston Prep (Meekerley) • SY25 Human Capital Data and the Current State of Education in Boston (Lauren) <ul style="list-style-type: none"> ◦ Staff Composition ◦ Staff Retention ◦ Diversity ◦ Tenture • Compensation (Lauren) <ul style="list-style-type: none"> ◦ Overview <ul style="list-style-type: none"> ▪ Compensation Working Group • Discussion: Goals for Human Capital <ul style="list-style-type: none"> ◦ How do we support the overarching goal to provide really good schooling? • Discussion: Outstanding Questions <ul style="list-style-type: none"> ◦ What data is missing? 			
B. Immigration Policy	Discuss	Meekerley Sanon	5 m
C. Board Meeting Norms			5 m
III. Closing Items			11:20 AM
A. Adjourn Meeting	Vote	Kim Borchert	3 m
Vote to Enter Executive Session			
Public meeting adjourned.			
Executive Session Summary:			
<ol style="list-style-type: none"> 1. To discuss the deployment of security personnel or devices, or strategies with respect thereto 2. To investigate charges of criminal misconduct or to consider the filing of criminal complaints 			
B. Executive Session	Discuss	Meekerley Sanon	15 m