



## Boston Preparatory Charter Public School

### Governance Committee Meeting #4

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#### Date and Time

Friday March 7, 2025 at 10:30 AM EST

#### Location

Zoom

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:30 AM</b>
<b>A. Record Attendance</b>		Sarah James	1 m
<b>Roll Call:</b>			

	Purpose	Presenter	Time
Sarah James Kim Borchert Mayeti Gametchu Claire Newton Josh Johnson			
<b>B.</b> Call the Meeting to Order Call for public comment		Sarah James	1 m
<b>C.</b> Approve Minutes  Approve minutes for Governance Committee Meeting #3 on January 27, 2025	Approve Minutes		1 m
<b>D.</b> Ice Breaker	Discuss	Sarah James	5 m
<b>II. Governance</b>			<b>10:38 AM</b>
<b>A.</b> Recruitment and Nominating Process  <ul style="list-style-type: none"> <li>• Board Current State <ul style="list-style-type: none"> <li>◦ <a href="#">Upcoming Departures</a></li> </ul> </li> <li>• Board Member Check-in's <ul style="list-style-type: none"> <li>◦ Attendance (Board Meetings and Committee Meetings)</li> <li>◦ General Engagement</li> <li>◦ Philanthropic Support</li> </ul> </li> <li>• Cultivating a Board Pipeline</li> </ul>	Discuss	Sarah James	20 m
<b>B.</b> Board Retreat Agenda  <ul style="list-style-type: none"> <li>• <a href="#">Background on Julia Bowen</a>, retreat facilitator (Meekerley)</li> <li>• Proposed Retreat Agenda (Sarah)</li> </ul> <p>Proposed Location: The Boston Foundation Proposed Timing: 9:30am - 2:30pm</p> <ol style="list-style-type: none"> <li>1. Welcome &amp; Relationship Building</li> <li>2. Key School and Sector Updates</li> </ol>	FYI	Sarah James	10 m

	Purpose	Presenter	Time
3. Board Self Assessment Data <ul style="list-style-type: none"> <li>1. Roles &amp; Responsibilities</li> </ul> 4. Board Goal Development <ul style="list-style-type: none"> <li>5. Closing and Action Items</li> </ul>			
<b>C.</b> Current Board Member Considerations <ul style="list-style-type: none"> <li>• Outcomes Committee Membership               <ul style="list-style-type: none"> <li>◦ Tom Huff</li> </ul> </li> <li>• Board Attendance               <ul style="list-style-type: none"> <li>◦ Dave Berkley</li> </ul> </li> </ul>	Discuss	Sarah James	5 m
<b>III. Closing Items</b>			<b>11:13 AM</b>
<b>A.</b> Adjourn Meeting	FYI	Sarah James	