



Boston Preparatory Charter Public School

Governance Committee Meeting #5

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Date and Time

Monday May 5, 2025 at 3:00 PM EDT

Location

Zoom

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Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance		Sarah James	1 m
Josh Johnson			
Kim Borchert			

	Purpose	Presenter	Time
Mayeti Gametchu Claire Newton Sarah James			

B. Call the Meeting to Order
Icebreaker: TBD

Sarah James

C. Approve Minutes

	Purpose	Presenter	Time
Approve minutes for Governance Committee Meeting #4 on March 7, 2025	Approve Minutes	Sarah James	1 m

II. Governance **3:02 PM**

A. End of SY25 Planning

	Purpose	Presenter	Time
Discussion Question: How many board meetings do we need to accomplish all of our priorities?	Discuss	Sarah James	15 m

[Scope and Sequence Document](#) -- EOY25 Meetings Tab

B. Board Engagement and Recruitment

	Purpose	Presenter	Time
Discussion:	Discuss	Sarah James	20 m

- Based on the engagement tracker, does board engagement need to be addressed with any trustees?
- Recruitment Status Update
 - External Trustees
 - Staff Trustees
 - Alumni Trustees
- DESE Trustee Approval Update

[Engagement Tracker](#)

C. Board Retreat Recap and Follow-up

	Purpose	Presenter	Time
SY25 Board Retreat Follow-up	Discuss	Sarah James	20 m

- Solidifying a follow-up plan for the goals identified during the retreat
 - [Goals: Based on Vote Totals](#)
 - Being explicit about engagement (incl. follow-up when expectations are not met, differentiation by trustee type)

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ▪ Creation of board dashboards to track strategic outcomes regularly ▪ Recruiting new board members with an eye toward diversity ▪ Board leader succession planning ▪ ED succession planning ▪ Improved alignment and calibration on board vs. management <ul style="list-style-type: none"> ◦ Discuss: Next steps for board goals. 			

[Slides](#)

D. Executive Director Evaluation	FYI	Sarah James	5 m
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- Status Update and Next Steps

III. Closing Items **4:02 PM**

A. Adjourn Meeting	Vote	Sarah James	
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