



Boston Preparatory Charter Public School

SY26 Board of Trustees Meeting #1

Published on September 29, 2025 at 11:35 PM EDT

Amended on October 2, 2025 at 3:29 PM EDT

Date and Time

Friday October 3, 2025 at 8:00 AM EDT

Location

<https://bostonprep-org.zoom.us/j/7171526696> OR Boston Prep RM 147 Fordham (Hybrid)

The public is welcome to attend any meeting of Boston Prep's Board of Trustees or its subcommittees. If communication assistance or any other accommodations are needed to ensure equal participation, please contact Lily Jewell at ljewell@bostonprep.org at least two (2) business days prior to the meeting. Any changes in the agenda will be posted on Boston Prep's website and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting.

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Agenda

	Purpose	Presenter	Time
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I.	Opening Items		8:00 AM
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A.	Call the Meeting to Order	Kim Borchert	1 m
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[SY26 Board Meeting #1 Slides](#)

	Purpose	Presenter	Time
B. Record Attendance		Kim Borchert	1 m
C. Public Comment		Kim Borchert	1 m
II. Consent Agenda			8:03 AM
<i>The following items are proposed for approval without discussion. Any trustee may request that an item be removed from the consent agenda and considered separately.</i>			
A. Consent Agenda Overview	FYI	Kim Borchert	2 m
B. Approve Minutes	Approve Minutes	Kim Borchert	1 m
Approve minutes for Board of Trustees Meeting #6 on June 18, 2025			
C. SY25 Audit	Vote	Kim Borchert	1 m
D. Committee Memos	FYI	Kim Borchert	1 m
III. Governance			8:08 AM
A. Election of Trustees	Vote	Sarah James	2 m
The Board will vote to re-elect trustees whose terms are expiring and update on new trustee onboarding			
B. Board Leadership Election	Vote	Kim Borchert	2 m
C. Subcommittees	FYI	Sarah James	5 m
<i>Board Manual, ED Evaluation, Succession Planning, and Procedures & Protocols</i>			
D. SY26 Board Goals	FYI	Sarah James	5 m
E. Executive Director Evaluation	Vote	Sarah James	5 m
F. School Closure & Cap Reduction Bills: 2025-2026 Legislative Session	FYI	Kim Borchert	2 m
IV. Finance			8:29 AM
A. Refinancing	Vote	David Russell	5 m
B. SY26 Enrollment Contingency Planning	FYI	Tyler Martin	15 m

	Purpose	Presenter	Time
V. Development			8:49 AM
A. Trustee Development Strategy	FYI	Lily Jewell	4 m
B. Call To Action	FYI	Lily Jewell	4 m
<i>Young Professionals, Development Committee, Toast Committee, Career Pathways Trips, and More!</i>			
C. Upcoming Events	FYI	Meekerley Sanon	5 m
VI. Outcomes and Strategic Metric Question			9:02 AM
A. SY25 School Review Part I	FYI	Robert Rametti	5 m
Board Dashboard			
B. Strategic Question #1	Discuss	Meekerley Sanon	20 m
Are we ensuring every student has the literary skills needed to succeed in college and beyond?			
VII. Closing Items			9:27 AM
A. Adjourn Meeting	Vote	Kim Borchert	1 m