

Boston Preparatory Charter Public School

SY26 Board of Trustees Meeting #2

Published on December 8, 2025 at 6:23 PM EST

Date and Time

Friday December 12, 2025 at 8:00 AM EST

Location

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

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Agenda

Purpose Presenter Time

I. Pre-Reads

A. Committee Memos

FYI

B. ED Memo on Strategic Priorities

FYI

			Purpose	Presenter	Time
II.	Opening Items				8:00 AM
	A.	Record Attendance		Kim Borchert	1 m
	В.	Call the Meeting to Order		Kim Borchert	1 m
III.	Со	nsent Agenda			8:02 AM
	A.	Approve Minutes	Approve Minutes	Kim Borchert	1 m
	Approve minutes for SY26 Board of Trustees Meeting #1 on October 3, 2025				
	В.	Policy Approval	Vote	Kim Borchert	1 m
	Competency Determination & Graduation Requirements				
	C.	Vote to Elect New Trustees	Vote	Kim Borchert	1 m
IV.	Ou	Outcomes/ED Update 8:05 AM			
	Co	ategic Priority: Dramatically Increase Literacy Achre Question: Are we ensuring every student has the beyond?		·	
	A.	SY25 MCAS Performance and SY26 Goal Setting	Discuss	Meekerley Sanon	40 m
V.	Fin	ance			8:45 AM
	Strategic Priority : Ensure Organizational Stability to Sustain Excellence Guiding Question : Are we developing the systems and structures needed to operate effectively and ensure student success?				
	A.	Human Capital Progress	Discuss	Lovette Curry	10 m
VI.	Governance 8:5				8:55 AM
	Strategic Priority: Ensure Organizational Stability to Sustain Excellence Guiding Question: Are we developing the systems and structures needed to operate effectively and ensure student success?				
	A.	Executive Director Evaluation	FYI	Sarah James	5 m

• SY26 ED Evaluation Process • ED Contract Process Overview 9:00 AM VII. **Closing Items** Kim Borchert Vote 1 m A. Adjourn Meeting 9:01 AM VIII. Executive Session To conduct strategy sessions in preparation for negotiations with Executive Director or to conduct collective bargaining sessions or contract negotiations with Executive Director A. Executive Session Discuss Sarah James 25 m

SY25 ED Evaluation Finalized

Purpose

Presenter

Time