



## Boston Preparatory Charter Public School

### SY26 Board of Trustees Meeting #3

Published on January 30, 2026 at 9:56 AM EST

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#### Date and Time

Friday February 6, 2026 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
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance		Kim Borchert	2 m
<b>B.</b> Call the Meeting to Order		Kim Borchert	1 m

	Purpose	Presenter	Time
<b>II. Consent Agenda</b>			<b>8:03 AM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Kim Borchert	2 m
Approve minutes for SY26 Board of Trustees Meeting #2 on December 12, 2025			
<b>B.</b> Approve Board Policies New Trustee Onboarding Process	Vote	Kim Borchert	2 m
<b>III. Outcomes</b>			<b>8:07 AM</b>
<b>A.</b> SY26 School Performance Update	Discuss	Meekerley Sanon	10 m
<b>B.</b> SY26 Persistence Update	Discuss	Meekerley Sanon	25 m
<b>IV. Governance</b>			<b>8:42 AM</b>
<b>A.</b> Board Composition	FYI	Sarah James	10 m
<b>B.</b> New Trustee Introduction	Discuss	Sarah James	5 m
<b>C.</b> New Trustee Vote	Vote	Sarah James	5 m
<b>D.</b> DESE Site Visit	Discuss	Meekerley Sanon	15 m
<b>E.</b> Preview Board Retreat	FYI	Sarah James	2 m
<b>V. Development</b>			<b>9:19 AM</b>
<b>A.</b> SY26 Fundraising Progress	FYI	Lily Jewell	5 m
<b>B.</b> SY26 Toast Updates & Asks	Discuss	Lily Jewell, Anders Peterson, Claire Newton	5 m
<b>VI. Finance</b>			<b>9:29 AM</b>
<b>A.</b> Board Training on Finances	FYI	Tyler Martin	15 m
<b>B.</b> Mid-Year Financial Review	FYI	Tyler Martin	10 m
<b>C.</b> SY27 Enrollment Projections	FYI	Tyler Martin	5 m

Purpose	Presenter	Time
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**VII. Closing Items**

**9:59 AM**

**A. Adjourn Meeting**

Vote

Kim Borchert