



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

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

	Purpose	Presenter	Time
<b>VII. Closing Items</b>			<b>9:59 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Kim Borchert	