



Boston Preparatory Charter Public School

SY26 Governance Committee Meeting #1

Published on September 22, 2025 at 10:48 AM EDT

Date and Time

Monday September 22, 2025 at 11:00 AM EDT

Location

<https://bostonprep-org.zoom.us/j/7171526696>

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Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A.	Record Attendance	Sarah James	1 m
B.	Call the Meeting to Order	Sarah James	1 m

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Sarah James	1 m
Approve minutes for Governance Committee Meeting #6 on June 3, 2025			
D. Welcome and Purpose		Sarah James	1 m
II. SY26 Board Goals			11:04 AM
A. Review draft Board Goals Matrix below (with goals, lead committees, and success measures)	Discuss	Sarah James	5 m
B. Confirm Governance's recommendations to the full board	Discuss	Sarah James	1 m
C. Clarify handoffs: which committees own which goals	Discuss	Sarah James	10 m
III. Framing the Work for the Year			11:20 AM
A. Review board scope & sequence (strategic questions driving each meeting)	Discuss	Sarah James	5 m
B. Decide cadence of Governance prep/debriefs before/after full board meetings	Discuss	Sarah James	3 m
IV. Subcommittee Structure			11:28 AM
A. Review Proposed Subcommittees ED Evaluation, Manuals & Protocols, and Succession Planning	FYI	Sarah James	8 m
B. Discuss Scope, Membership, and Next Steps	Discuss	Sarah James	7 m
V. Enrollment & Financial Oversight: Framing for Finance			11:43 AM
A. Update on Current Enrollment and Budget	FYI	Meekerley Sanon	2 m
B. Confirm Governance's Role	FYI	Meekerley Sanon	2 m
C. Discuss how Governance's Involvement	Discuss	Meekerley Sanon	3 m
VI. Trustee Recruitment & Onboarding			11:50 AM

	Purpose	Presenter	Time
A. Update on Alumni, Family, and One Team Trustee Candidate Pipeline	FYI	Sarah James	2 m
B. Clarify Governance's Next Steps Voting, onboarding and mentoring	FYI	Sarah James	3 m
VII. Closing Items			11:55 AM
A. Summarize Decisions Made	FYI	Sarah James	2 m
B. Assign Owners & Deadlines	FYI	Sarah James	2 m
C. Confirm Next Governance Meeting Date	FYI	Sarah James	1 m
D. Adjourn Meeting	Vote	Sarah James	