



Boston Preparatory Charter Public School

SY26 Governance Committee Meeting #2

Published on December 1, 2025 at 4:14 PM EST

Amended on December 1, 2025 at 4:38 PM EST

Date and Time

星期三 十二月 3, 2025 at 3:30 下午 EST

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Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance		Sarah James	1 m
B. Call the Meeting to Order		Sarah James	1 m
C. Approve Minutes	Approve Minutes	Sarah James	1 m

	Purpose	Presenter	Time
Approve minutes for SY26 Governance Committee Meeting #1 on September 22, 2025			

II.	Board Planning			3:33 PM
A.	Dec 12 Board of Trustee Meeting Agenda Overview	Discuss	Sarah James	15 m
B.	New Trustee Recruitment	Discuss	Sarah James	10 m
C.	Human Capital Update	Discuss	Lovette Curry	10 m
III.	Governance			4:08 PM
A.	Policy Updates Title IX and Competency Determination & Graduation Requirements Update	Discuss	Meekerley Sanon	2 m
B.	Grade Span Update	Discuss	Meekerley Sanon	5 m
IV.	ED Evaluation Update			4:15 PM
A.	SY25 Updates w/ MCAS	Discuss	Sarah James	5 m
B.	SY26 Update	Discuss	Sarah James	5 m
V.	Board Project Planning Overview			4:25 PM
A.	Board Systems & Processes Refresh Project Plan	Discuss	Meekerley Sanon	5 m
VI.	Closing Items			4:30 PM
A.	Adjourn Meeting	Vote	Sarah James	1 m