APPROVED

BOSTON PREP

Boston Preparatory Charter Public School

Minutes

SY26 Additional Governance Meeting

Date and Time
Wednesday September 17, 2025 at 4:00 PM

Location
https://bostonprep-org.zoom.us/j/7171526696

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Committee Members Present
B. Jones (remote), C. Newton (remote), J. Johnson (remote), K. Borchert (remote), M. Gametchu (remote), S. James (remote)

Committee Members Absent
None

Guests Present
L. Jewell, M. Sanon (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Jewell called a meeting of the Governance Committee of Boston Preparatory Charter Public School to order on Wednesday Sep 17, 2025 at 4:00 PM.

C. Approve Minutes

D. Public Comment

E. Icebreaker

Conducted icebreaker to create warm tone

II. Governance

A. Board ED Evaluation

Governance presented a summary of the ED evaluation. Board is going to amend ED eval using the MCAS results. There was questions about staff retention and student retention. And the commitment was to have the Chief People Officer present these trends in the following governance meeting. There were questions about the retention of veteran teachers.

B. ED Self Reflection

Meekerley presented what she was most proud of specifically the implementation of systems in the schools and the creation of academic outcomes implementation strategy. This takes time and happens with commitment to systems.

C. SY26 Looking Forward

Ran out of time. Bumping to future meeting.

D. ED Strategic Questions

Ran out of time. Bumped to future meetings.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,
S. James