DRAFT

BOSTON PREP

Boston Preparatory Charter Public School

Minutes

Boston Prep Board of Trustees Meeting #1

Date and Time
Friday October 16, 2026 at 8:00 AM

Location
This meeting will be in person, with a hybrid option available.

The public is welcome to attend any meeting of Boston Prep's Board of Trustees or its subcommittees. If communication assistance or any other accommodations are needed to ensure equal participation, please contact Lucie Torrey ltorrey@bostonprep.org at least two (2) business days prior to the meeting. Any changes in the agenda will be posted on Boston Prep's website and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting.

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Trustees Present
B. Jones, D. Russell (remote), J. Beck, J. Johnson (remote), J. Nobles, K. Borchert, K. Dumornay, N. Branch-Lewis, S. Laberis, T. Huff, V. Centeio, V. Lipschitz

Trustees Absent
B. Sacks, M. Gametchu

Guests Present

A. Canto, A. Peterson, C. Cook, C. O'Dell, L. Torrey, S. Noraky, S. Watson, T. Martin, V. Harris, V. Shiu

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I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Borchert called a meeting of the board of trustees of Boston Preparatory Charter Public School to order on Friday Oct 16, 2026 at 8:03 AM.

C. Public Comment

The board chair called for public comment. No public comment was offered.

D. Welcome new Trustee: Ben Sacks

II. Consent Agenda

A. Approve May 2026 Board Meeting Minutes

T. Huff made a motion to approve the minutes from SY26 Board of Trustees Meeting #5 on 05-15-26.
V. Centeio seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve the June 2026 Board Meeting Minutes

T. Huff made a motion to approve the minutes from SY26 Board of Trustees Meeting #6 on 06-24-26.
V. Centeio seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve the September 2026 Executive Session Minutes

T. Huff made a motion to approve the minutes from Executive Session on 09-11-26.
V. Centeio seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. FY26 Audit

A. Vote on FY26 Audit

Tyler Martin presented the FY26 audit results: no federal findings and one state finding (a new hire not enrolled in MTRS within 30 days). Tyler reported that the employee was not

affected and that HR has been restructured and an internal audit implemented to prevent recurrence.

Trustees asked about the finding, the audit letter, a tuition payment received July 2, and changes in salary costs (attributed to converting consultant roles to staff). Federal audit standards are not yet final; the Finance Committee recommended approval, noting a re-vote may be needed if the final federal standards materially change the audit.
K. Borchert made a motion to approve the FY26 audit.
T. Huff seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Executive Director Update

A. Executive Director Update

Interim Executive Director V. Harris presented on SY26 MCAS results (including School of Recognition designation and remaining achievement gaps), SY27 focus areas, and Attuned classroom observation data from June–October 2026.

Trustees asked about sharing the data with staff, high school rigor results, disaggregation by course level (Attuned will provide it), and drivers of October growth. No action taken.

V. Classroom Observations & Debrief Discussion

A. Trustees observe classes and complete observation notes

The trustees observed middle and high school classes with a member of the school team.

B. Debrief and discussion

Trustees debriefed classroom observations in small groups and as a full board, facilitated by C. Cook, including discussion of this year's teacher coaching model. No action taken.

VI. Executive Session

A. Vote to enter Executive Session

B. Jones made a motion to enter Executive Session pursuant to M.G.L. c. 30A,§21(a)(1) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
The board will not return to open session.
J. Beck seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.

Executive Session

The board met in Executive Session to discuss the ED Evaluation Process.

VII. 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 10:05 AM.

Respectfully Submitted,
L. Torrey