APPROVED

BOSTON PREP

Boston Preparatory Charter Public School

Minutes

Boston Prep Governance Committee #1

Date and Time
Monday September 14, 2026 at 4:00 PM

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.

Boston Prep does not discriminate on the basis of race or color, religion, sex, sexual orientation, gender identity or expression, disability, age, country of ancestral origin, or veteran status in administration of its admissions or educational policies, curricular programs, other school-administered programs, or in its hiring and employment practices in accordance with applicable Federal and Massachusetts laws and regulations

Committee Members Present
B. Jones (remote), J. Johnson, K. Borchert (remote), T. Huff (remote)

Committee Members Absent
S. Laberis

Guests Present
C. Newton (remote), L. Torrey (remote), V. Harris (remote)

I. Opening Items

A.

Record Attendance & Confirm Quorum

B. Call the Meeting to Order

B. Jones called a meeting of the Governance Committee of Boston Preparatory Charter Public School to order on Monday Sep 14, 2026 at 4:03 PM.

C. Public Comment

Committee chair called for public comment

D. Approve Minutes

T. Huff made a motion to approve the minutes from SY26 Governance Committee Meeting #6 on 06-22-26.
J. Johnson seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Review Vision for 10/16 Board Meeting

VaLonda provided a high level overview of the 10/16 Board Meeting.

- Committee discussed shift to have committee reports live in pre-read vs. in the main board meeting to prioritize classroom observations, committee member suggested some form of accountability measure to ensure committee members complete the pre work.

VaLonda provided overview on school wide focus areas and goals.

- Committee members asked a question about Boston Prep's school year goals as it relates to students' current GPA and SGP data, suggested the school team provide current data compared to SY27 goals to ground the discussion with the full board on 10/16.

VaLonda previewed the walkthrough observation tool, asked committee for scaffolds they think the trustees will need to use this for their observations on 10/16

- Committee member appreciated the transparency from the school team, suggested school team provide more scaffolds around the "excellence" portion of the walkthrough tool so trustees less familiar with instruction can understand appropriate grade level rigor.
- Committee discussed what kind of classrooms trustees will see on their observations (exemplar vs work in progress).

- Committee member also suggested the school team provide an overview of what coaches look for in an ideal Boston Prep classroom before we conduct observations on 10/16.
- Committee member shared the importance of starting the 10/16 meeting with clear goals.

B. Review and Discuss Attuned Observation Data from 9/2 Visit

VaLonda presented feedback from 9/2 observation by Attuned Education Partners and invited the committee members to discuss.

III. Other Business

A. Vote to enter Executive Session

T. Huff made a motion to enter Executive Session.
K. Borchert seconded the motion.

The Board of Trustees voted 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 discussion is expected to include sensitive personnel matters. The Board will not return to open session.

The committee **VOTED** unanimously to approve the motion.

B. Executive Session

The committee met in executive session to discuss Executive Director evaluation process.

IV. 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 5:06 PM.

Respectfully Submitted,
L. Torrey