DRAFT

BOSTON PREP

Boston Preparatory Charter Public School

Minutes

Boston Prep Governance Committee #2

Date and Time
Monday October 26, 2026 at 3:00 PM

Location
https://bostonprep-org.zoom.us/j/98153358165?from=addon

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 at 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 (remote), K. Borchert (remote), S. Laberis (remote), T. Huff (remote)

Committee Members Absent
None

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

I. Opening Items

A. Record Attendance

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 Oct 26, 2026 at 3:02 PM.

C. Public Comment

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

D. Approve Minutes

T. Huff made a motion to approve the minutes from Boston Prep Governance Committee #1 on 09-14-26.
J. Johnson seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

J. Johnson	Aye
B. Jones	Aye
S. Laberis	Aye
K. Borchert	Aye
T. Huff	Aye

II. Governance

A. Debrief 10/16 Board Meeting

The committee provided feedback on the 10/16 board meeting and discussed what they would like to see in meetings moving forward.

B. Review Vision for 12/11 Board Meeting

The committee discussed several policies for review at the 12/11 board meeting (PROTECT Act, Wellness Policy, Competency Determination and Student Handbook revisions) and weighed in on what context would be helpful to provide the wider board in order for them understand and approve them. They also discussed additional data they would like to review at the 12/11 meeting.

III. Other Business

A. Executive Session

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

The Board of Trustees will 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. They will not return to open session.
The committee **VOTED** unanimously to approve the motion.

Roll Call

B. Jones	Aye
T. Huff	Aye
K. Borchert	Aye
J. Johnson	Aye
S. Laberis	Aye

B. Executive Session

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 4:42 PM.

Respectfully Submitted,
L. Torrey