



# Argosy Collegiate Charter School

## September Board Meeting

Published on September 19, 2024 at 12:02 PM EDT

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### Date and Time

Wednesday September 25, 2024 at 3:30 PM EDT

### Location

263 Hamlet Street  
Fall River, MA 02724

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The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. Massachusetts General Laws, Chapter 30-A, Section 20(e) requires any person making a video or audio recording of the meeting to notify the Chair at the start of the meeting.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
<b>A.</b> Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approval of July 2024 Meeting Minutes	Approve Minutes		

**II. Founding Director Evaluation and Compensation Committee**

- A. Discussion: September School Accountability Update Discuss
- B. Vote to Approve September School Accountability Update Vote

**III. Academic Achievement**

- A. Discussion: Academic Achievement Committee Report Discuss
- B. Vote to Approve Academic Achievement Committee Report Vote

**IV. Finance**

- A. Discussion: July 2024 Financial Statements Discuss
- B. Vote to Approve July 2024 Financial Statements Vote
- C. Discussion: August 2024 Financial Statements Discuss
- D. Vote to Approve August 2024 Financial Statements Vote
- E. Discussion: FY24 Audit Discuss
- F. Vote to Approve FY24 Audit Report Vote
- G. Vote to Approve Amended June 2024 Financial Statements Vote
- H. Vote to Approve FY24 Audited Combined Financials Vote

**V. Governance**

- A. Discussion: Governance Committee Report Discuss
- B. Vote to Approve Governance Committee Report Vote
- C. Vote to Approve Board of Trustee Job Description and Agreement Vote

	Purpose	Presenter	Time
<b>VI. Development</b>			
A.	Discussion: Development Update		Discuss
B.	Vote to Approve Vantage in Philanthropy's August/September Report		Vote
<b>VII. Capital Outlay</b>			
A.	Discussion: Facilities Updates		Discuss
B.	Discussion: Capital Plan		Discuss
C.	Vote to Approve Capital Outlay Committee Report		Vote
<b>VIII. Old Business</b>			
A.	Discussion: FY25 Budget		Discuss
<b>IX. New Business</b>			
A.	Discussion: Revised Bylaws		Discuss
B.	Vote to Approve Revised Bylaws		Vote
C.	Discussion: New School Accountability Plan		Discuss
D.	Vote to Approve New School Accountability Plan		Vote
<b>X. Closing Items</b>			
A.	Chair's Remarks		FYI
B.	Adjourn Meeting		Vote