



# Argosy Collegiate Charter School

## November/December Board Meeting

Published on December 13, 2024 at 2:57 PM EST

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### Date and Time

Thursday December 19, 2024 at 3:30 PM EST

### 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			

	Purpose	Presenter	Time
<b>C.</b> Approval of October 2024 Meeting Minutes	Approve Minutes		
<b>D.</b> Discussion: November School Accountability Snapshot	Discuss		
<b>II. Academic Achievement</b>			
<b>A.</b> Discussion: Academic Achievement Committee Report	Discuss		
<b>B.</b> Vote to Approve Academic Achievement Committee Report	Vote		
<b>III. Finance</b>			
<b>A.</b> Discussion: October 2024 Financial Statements	Discuss		
<b>B.</b> Vote to Approve October 2024 Financial Statements	Vote		
<b>C.</b> Discussion: November 2024 Financial Statements	Discuss		
<b>D.</b> Vote to Approve November 2024 Financial Statements	Vote		
<b>E.</b> Discussion: Amended FY25 Budget	Discuss		
<b>F.</b> Vote to Approve the Amended FY25 Budget	Vote		
<b>IV. Governance</b>			
<b>A.</b> Discussion: Governance Committee Report	Discuss		
<b>B.</b> Vote to Approve Governance Committee Report	Vote		
<b>C.</b> Vote to Approve Monique Campeau as Board of Trustee Member	Vote		
<b>V. Development</b>			

	Purpose	Presenter	Time
<b>A.</b> Discussion: Development Update	Discuss		
<b>B.</b> Vote to Approve Vantage in Philanthropy's November Report	Vote		
<b>VI. Capital Outlay</b>			
<b>A.</b> Discussion: Facilities Updates	Discuss		
<b>B.</b> Discussion: Capital Plan	Discuss		
<b>C.</b> Vote to Approve Capital Outlay Committee Report	Vote		
<b>VII. Old Business</b>			
<b>VIII. New Business</b>			
<b>A.</b> Discussion: Revised Bylaws	Discuss		
<b>B.</b> Vote to Approve Revised Bylaws	Vote		
<b>C.</b> Discussion: November 2024 Election Results	Discuss		
<b>D.</b> Discussion: Update on Charter Amendment Submission	Discuss		
<b>IX. Closing Items</b>			
<b>A.</b> Discussion: Board Meeting Calendar	Discuss		
<b>B.</b> Chair's Remarks	FYI		
<b>C.</b> Adjourn Meeting	Vote		