



Argosy Collegiate Charter School

January Board Meeting

Published on January 17, 2025 at 12:46 PM EST

Amended on January 17, 2025 at 2:43 PM EST

Date and Time

Wednesday January 22, 2025 at 3:30 PM EST

Location

240 Dover Street

Fall River, MA

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Attendance			
B. Call the Meeting to Order			

	Purpose	Presenter	Time
C. Approval of November/December 2024 Meeting Minutes	Approve Minutes		
D. Discussion: Quarterly School Accountability Update	Discuss		
II. Academic Achievement			
A. Discussion: Academic Achievement Committee Report	Discuss		
B. Vote to Approve Academic Achievement Committee Report	Vote		
III. Finance			
A. Discussion: December 2024 Financial Statements	Discuss		
B. Vote to Approve December 2024 Financial Statements	Vote		
IV. Governance			
A. Discussion: Governance Committee Report	Discuss		
B. Vote to Approve Governance Committee Report	Vote		
V. Development			
A. Discussion: Development Update	Discuss		
B. Vote to Approve Vantage in Philanthropy's January Report	Vote		
VI. Capital Outlay			
A. Discussion: Facilities Updates	Discuss		
B. Discussion: Capital Plan	Discuss		

	Purpose	Presenter	Time
C. Vote to Approve Capital Outlay Committee Report	Vote		
VII. Old Business			
A. Discussion: Update on Charter Amendment Submission	Discuss		
B. Vote to Submit Revised Mission Statement Amendment to DESE	Vote		
C. Vote to Submit Revised Accountability Plan to DESE	Vote		
D. Discussion: Revised Bylaws	Discuss		
E. Vote to Approve Revised Bylaws	Vote		
VIII. New Business			
A. Discussion: Access to Education, Student Privacy, and Immigration Enforcement Policy	Discuss		
B. Vote to Approve Access to Education, Student Privacy, and Immigration Enforcement Policy	Vote		
This policy is currently being reviewed by the school's attorney and will be shared here as soon as it is available.			
C. Discussion: Succession and Strategic Planning Initiatives	Discuss		
Please make sure that you have technology (phone/tablet/computer) in order to complete a short survey.			
IX. Closing Items			
A. Discussion: Board Meeting Calendar	Discuss		
B. Chair's Remarks	FYI		
C. Adjourn Meeting	Vote		