



Argosy Collegiate Charter School

February Board Meeting

Published on February 21, 2025 at 9:05 AM EST

Date and Time

Wednesday February 26, 2025 at 3:30 PM EST

Location

263 Hamlet 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 January 2025 Meeting Minutes	Approve Minutes		
D. Discussion: February School Accountability Snapshot	Discuss		
II. Academic Achievement			
A. Discussion: Academic Achievement Committee Report	Discuss		
B. Vote to Approve Academic Achievement Committee Report	Vote		
III. Finance			
A. Discussion: January 2025 Financial Statements	Discuss		
B. Vote to Approve January 2025 Financial Statements	Vote		
C. Discussion: FY26 Budget Update	Discuss		
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 February 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. Discussion: Revised Bylaws	Discuss		
C. Vote to Approve Revised Bylaws	Vote		
VIII. New Business			
A. Presentation: Founding Director and Executive Director Evaluation Process	Discuss	Emmanuel Echevarria	
IX. Closing Items			
A. Discussion: FY26 Board Meeting Calendar	Discuss		
B. Chair's Remarks	FYI		
C. Adjourn Meeting	Vote		