



Argosy Collegiate Charter School

March Board Meeting

Published on March 24, 2025 at 1:03 PM EDT

Date and Time

Wednesday March 26, 2025 at 3:15 PM EDT

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			3:15 PM
A. Attendance			2 m
B. Call the Meeting to Order			1 m

	Purpose	Presenter	Time
C. Approval of February 2025 Meeting Minutes	Approve Minutes		5 m
D. Discussion: Quarter 2 School Accountability Update	Discuss		10 m
E. Vote to Approve Quarter 2 School Accountability Update	Vote		
II. Academic Achievement			3:33 PM
A. Discussion: Academic Achievement Committee Report	Discuss		12 m
B. Vote to Approve Academic Achievement Committee Report	Vote		
III. Finance			3:45 PM
A. Discussion: February 2025 Financial Statements	Discuss		7 m
B. Vote to Approve February 2025 Financial Statements	Vote		
C. Discussion: FY25 Employee Bonuses	Discuss		2 m
D. Discussion: FY26 Budget Update	Discuss		5 m
IV. Governance			3:59 PM
A. Discussion: Revised Bylaws	Discuss		5 m
B. Vote to Approve Revised Bylaws	Vote		
C. Discussion: Governance Committee Report	Discuss		
D. Vote to Approve Governance Committee Report	Vote		
V. Development			4:04 PM
A. Discussion: Development Update	Discuss		3 m

	Purpose	Presenter	Time
B. Vote to Approve Vantage in Philanthropy's March Report	Vote		
VI. Capital Outlay			4:07 PM
A. Discussion: Facilities Updates	Discuss		5 m
B. Vote to Approve Capital Outlay Committee Report	Vote		
VII. Old Business			4:12 PM
A. Discussion: Founding Director and Executive Director Evaluation Process	Discuss		10 m
B. Vote to create adhoc Executive Committee to review BOT feedback for Executive Director and Founding Director evaluation, and recommend salary and bonus	Vote		
VIII. New Business			4:22 PM
A. Discussion: Argosy's Compensation Philosophy	Discuss		7 m
B. Vote: Compensation Philosophy	Vote	Sunil Jagannath	5 m
IX. Closing Items			4:34 PM
A. Chair's Remarks	FYI		1 m
B. Adjourn Meeting	Vote		