



# Argosy Collegiate Charter School

## April Board Meeting

Published on April 25, 2025 at 3:47 PM EDT

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### Date and Time

Wednesday April 30, 2025 at 3:30 PM EDT

### Location

263 Hamlet Street  
Fall River, MA

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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			2 m
<b>B.</b> Call the Meeting to Order			1 m

	Purpose	Presenter	Time
<b>C.</b> Approval of March 2025 Meeting Minutes	Approve Minutes		3 m
<b>D.</b> Discussion: April School Accountability Snapshot	Discuss		7 m
<b>II. Academic Achievement</b>			<b>3:43 PM</b>
<b>A.</b> Discussion: Academic Achievement Committee Report	Discuss		10 m
<b>B.</b> Vote to Approve Academic Achievement Committee Report	Vote		
<b>III. Finance</b>			<b>3:53 PM</b>
<b>A.</b> Discussion: March 2025 Financial Statements	Discuss		7 m
<b>B.</b> Vote to Approve March 2025 Financial Statements	Vote		
<b>C.</b> Discussion: FY25 Employee Bonuses	Discuss		3 m
<b>D.</b> Vote to Allocate Funds for FY25 Employee Bonuses			
<b>E.</b> Discussion: FY26 Budget Update	Discuss		8 m
<b>F.</b> Vote to Approve the FY26 Budget	Vote		
<b>IV. Governance</b>			<b>4:11 PM</b>
<b>A.</b> Discussion: Governance Committee Report	Discuss		5 m
<b>B.</b> Vote to Approve Governance Committee Report	Vote		
<b>V. Development</b>			<b>4:16 PM</b>
<b>A.</b> Discussion: Development Update	Discuss		3 m
<b>B.</b> Vote to Approve Vantage in Philanthropy's April Report	Vote		

	Purpose	Presenter	Time
<b>VI. Capital Outlay</b>			<b>4:19 PM</b>
<b>A.</b> Discussion: Facilities Updates and Capital Plan	Discuss		5 m
<b>B.</b> Discussion: RFP for Feasibility Study	Discuss		5 m
<b>C.</b> Vote to Issue RFP for a Feasibility Study	Vote		5 m
<b>D.</b> Vote to Approve Capital Outlay Committee Report	Vote		
<b>VII. Old Business</b>			<b>4:34 PM</b>
<b>A.</b> Discussion: Founding Director Evaluation Process	Discuss		10 m
<b>B.</b> Vote to Approve Founding Director Evaluation Process	Vote		
<b>VIII. New Business</b>			
<b>IX. Closing Items</b>			<b>4:44 PM</b>
<b>A.</b> Chair's Remarks	FYI		1 m
<b>B.</b> Adjourn Meeting	Vote		