



Argosy Collegiate Charter School

May Board Meeting

Published on May 23, 2025 at 12:26 PM EDT

Date and Time

Wednesday May 28, 2025 at 3:30 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			3:30 PM
A. Attendance			2 m
B. Call the Meeting to Order			1 m

	Purpose	Presenter	Time
C. Approval of April 2025 Meeting Minutes	Approve Minutes		3 m
D. Discussion: May School Accountability Snapshot	Discuss		7 m
II. Academic Achievement			3:43 PM
A. Discussion: Academic Achievement Committee Report	Discuss		10 m
B. Vote to Approve Academic Achievement Committee Report	Vote		
III. Finance			3:53 PM
A. Discussion: April 2025 Financial Statements	Discuss		7 m
B. Vote to Approve April 2025 Financial Statements	Vote		1 m
C. Vote to Approve FY25 Audit Engagement Letter	Vote		3 m
D. Discussion: FY26 Budget Update	Discuss		5 m
IV. Governance			4:09 PM
A. Discussion: Governance Committee Report	Discuss		5 m
B. Vote to Approve Governance Committee Report	Vote		
V. Development			4:14 PM
A. Discussion: Development Update	Discuss		3 m
B. Vote to Approve Vantage in Philanthropy's May Report	Vote		
VI. Capital Outlay			4:17 PM
A. Discussion: Facilities Updates and Capital Plan	Discuss		5 m
B. Vote to Approve Capital Outlay Committee Report	Vote		

	Purpose	Presenter	Time
C. Vote to Approve Vendor and Replace Middle School Fire Alarm Panel	Vote		5 m
VII. Old Business			4:27 PM
A. Discussion: Founding Director Evaluation Process	Discuss		10 m
B. Vote to Approve Founding Director Evaluation Process	Vote		
VIII. New Business			
IX. Closing Items			4:37 PM
A. Chair's Remarks	FYI		1 m
B. Adjourn Meeting	Vote		