



Argosy Collegiate Charter School

June Board Meeting

Published on June 20, 2025 at 1:07 PM EDT

Date and Time

Wednesday June 25, 2025 at 3:30 PM EDT

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			1 m
B. Call the Meeting to Order			1 m

	Purpose	Presenter	Time
C. Approval of May 2025 Meeting Minutes	Approve Minutes		2 m
D. Discussion: June School Accountability Snapshot	Discuss		7 m
II. Academic Achievement			3:41 PM
A. Discussion: Academic Achievement Committee Report	Discuss		5 m
B. Vote to Approve Updated Bullying Prevention and Intervention Plan	Vote		2 m
C. Vote to Approve Academic Achievement Committee Report	Vote		1 m
III. Finance			3:49 PM
A. Discussion: May 2025 Financial Statements	Discuss		7 m
B. Vote to Approve May 2025 Financial Statements	Vote		1 m
C. Discussion: FY26 Budget Update	Discuss		3 m
IV. Governance			4:00 PM
A. Discussion: Governance Committee Report	Discuss		5 m
B. Vote to Approve Governance Committee Report	Vote		1 m
V. Development			4:06 PM
A. Discussion: Development Update	Discuss		5 m
B. Vote to Approve Vantage in Philanthropy's June Report	Vote		2 m
VI. Capital Outlay			4:13 PM
A. Discussion: Facilities Updates and Capital Plan	Discuss		3 m

	Purpose	Presenter	Time
B. Discussion: Architectural Feasibility Study Proposals	Discuss		7 m
C. Vote to Approve Architectural Feasibility Study Proposal	Vote		2 m
D. Vote to Approve Capital Outlay Committee Report	Vote		1 m
VII. Old Business			
VIII. New Business			4:26 PM
A. Discussion: Updated Tuition Reimbursement Policy	Discuss		5 m
B. Vote to Approve Updated Tuition Reimbursement Policy	Vote		1 m
C. Discussion: FY26 Insurance Renewal	Discuss		5 m
D. Vote to Approve the FY26 Insurance Renewal	Vote		1 m
IX. Executive Session			4:38 PM
A. Vote to Enter Executive Session Pursuant to G.L. c. 30A sec.21 (a) (2) (to discuss contract negotiations with non-union personnel)	Vote		1 m
B. Executive Session Discussion: FY25 Founding Director Evaluation and Compensation	Discuss		12 m
C. Vote to Exit Executive Session and Return to Open Session	Vote		1 m
D. Vote to Approve the FY25 Founding Director Evaluation and Associated Compensation	Vote		2 m
X. Closing Items			4:54 PM
A. Chair's Remarks	FYI		2 m
B. Adjourn Meeting	Vote		1 m