



# Argosy Collegiate Charter School

## September Board Meeting

Published on September 19, 2025 at 11:17 AM EDT

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### Date and Time

Wednesday September 24, 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. Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			1 m

	Purpose	Presenter	Time
<b>C.</b> Approval of July 2025 Meeting Minutes	Approve Minutes		2 m
<b>D.</b> Discussion: School Accountability Snapshot	Discuss		7 m
<b>II. Academic Achievement</b>			<b>3:41 PM</b>
<b>A.</b> Discussion: Academic Achievement Committee Report	Discuss		5 m
<b>B.</b> Vote to Approve Family & Scholar Handbook			3 m
The following policies were updated for the 25-26 school year:			
<ul style="list-style-type: none"> <li>• Competency determination and graduation requirements (per Board vote) (Page 28)</li> <li>• High School Cell phone policy (Page 20)</li> <li>• Metal detector/wand screening policy (Page 35)</li> <li>• Family/Guardian Conduct (Page 5)</li> </ul>			
<b>C.</b> Vote to Approve Enrollment Policy	Vote		3 m
Updates are highlighted in yellow.			
<b>D.</b> Vote to Approve Academic Achievement Committee Report	Vote		1 m
<b>III. Finance</b>			<b>3:53 PM</b>
<b>A.</b> Discussion: FY25 Audit	Discuss		6 m
<b>B.</b> Vote to Approve FY25 Audit Report	Vote		1 m
<b>C.</b> Vote to Approve Amended June 2025 Financial Statements	Vote		1 m
<b>D.</b> Discussion: July 2025 Financial Statements	Discuss		3 m
<b>E.</b> Vote to Approve July 2025 Financial Statements	Vote		1 m
<b>F.</b> Discussion: August 2025 Financial Statements	Discuss		7 m

	Purpose	Presenter	Time
<b>G.</b> Vote to Approve August 2025 Financial Statements	Vote		1 m
<b>H.</b> Vote to Renew Line of Credit with Bank5	Vote		3 m
<b>IV. Governance</b>			<b>4:16 PM</b>
<b>A.</b> Discussion: Governance Committee Report	Discuss		5 m
<b>B.</b> Vote to Approve Gary Vierra as Board of Trustee Member	Vote		1 m
<b>C.</b> Discussion: Strategic Plan	Discuss		6 m
<b>D.</b> Vote to Approve Strategic Plan			1 m
<b>E.</b> Discussion: Succession Plan	Discuss		5 m
<b>F.</b> Vote to Approve Succession Plan			2 m
<b>G.</b> Vote to Approve Governance Committee Report	Vote		1 m
<b>V. Development</b>			<b>4:37 PM</b>
<b>A.</b> Discussion: Development Update	Discuss		5 m
<b>B.</b> Vote to Approve Vantage in Philanthropy's September Report	Vote		2 m
<b>VI. Capital Outlay</b>			<b>4:44 PM</b>
<b>A.</b> Discussion: Facilities Updates and Capital Plan	Discuss		3 m
<b>B.</b> Discussion: Feasibility Study Cost Estimates and Funding Opportunities MS Project: \$3.1 Million HS Project: \$25-30 Million	Discuss		8 m
<b>C.</b> Vote to Approve Capital Outlay Committee Report	Vote		1 m
<b>VII. Old Business</b>			

	Purpose	Presenter	Time
<b>VIII. New Business</b>			<b>4:56 PM</b>
<b>A.</b> Discussion: FY26 Employee Handbook	Discuss		3 m
<b>B.</b> Vote to Approve the FY26 Employee Handbook	Vote		1 m
<b>IX. Executive Session</b>			<b>5:00 PM</b>
<b>A.</b> Roll-Call Vote to Enter Executive Session	Vote		1 m
1. To conduct strategy sessions in preparation for negotiations with non-union personnel (Kristen Pavao) pursuant to G.L. c.30A Sec. 21(a)(2)			
2. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Gerina Auguste, MCAD) pursuant to G.L. c.30A Sec.21(a)(3).			
<b>B.</b> Executive Session Roll-Call Attendance	FYI		1 m
<b>C.</b> Executive Session Discussion: Founding Director Contract and Compensation	Discuss		8 m
<b>D.</b> Executive Session Discussion: Pending Litigation	Discuss		8 m
<b>E.</b> Roll-Call Vote to Exit Executive Session and Return to Open Session	Vote		1 m
<b>F.</b> Vote to Approve Founding Director's Contract and Associated Compensation	Vote		2 m
<b>G.</b> Vote to Approve Release and Settlement Agreement	Vote		2 m
<b>X. Closing Items</b>			<b>5:23 PM</b>
<b>A.</b> Chair's Remarks	FYI		2 m
<b>B.</b> Adjourn Meeting	Vote		1 m