

Argosy Collegiate Charter School

October Board Meeting

Published on October 17, 2025 at 9:14 AM EDT

Date and Time

Wednesday October 22, 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
- B. Call the Meeting to Order

			Purpose	Presenter	Time			
	C.	Approval of September 2025 Meeting Minutes	Approve Minutes					
	D.	Discussion: School Accountability Results	Discuss					
II.	Aca	ademic Achievement						
	A.	Discussion: Academic Achievement Committee Report	Discuss					
	В.	Vote to Approve Academic Achievement Committee Report	Vote					
III.	Fin	ance						
	A.	Discussion: September 2025 Financial Statements	Discuss					
	В.	Vote to Approve September 2025 Financial Statements	Vote					
	C.	Vote to Approve Updated Fiscal Policies and Procedures	Vote					
		Section 406A – Right-of-Use (ROU) Assets, Policies and Procedures has been added to ensure compliance with GASB Statement No. 87 – Leases and to establish clear procedures for the recognition, monitoring, and reporting of right-of-use assets and corresponding lease liabilities.						
IV.	Go	Governance						
	A.	Discussion: Governance Committee Report	Discuss					
	В.	Discussion: Strategic Plan	Discuss					
	C.	Vote to Approve Strategic Plan						
	D.	Vote to Approve Governance Committee Report	Vote					
V.	De	Development						

A. Discussion: Development Update

Discuss

			Purpose	Presenter	Time		
	В.	Vote to Approve Vantage in Philanthropy's October Report	Vote				
VI.	Capital Outlay						
	A.	Discussion: Facilities Updates and Capital Plan	Discuss				
	В.	Discussion: Purchase of 203 Dover Street and 208 Snell Street	Discuss				
	C.	Vote to Purchase 203 Dover Street and 208 Snell Street	Vote				
	D.	Vote to Approve Capital Outlay Committee Report	Vote				
VII.	Old Business						
VIII.	New Business						
IX.	Executive Session						
X.	Closing Items						
	A.	Chair's Remarks	FYI				
	В.	Adjourn Meeting	Vote				