



# Argosy Collegiate Charter School

## Governance Committee Meeting

Published on September 10, 2025 at 9:52 AM EDT

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### Date and Time

Friday September 12, 2025 at 8:00 AM EDT

### Location

Virtual Meeting - Zoom

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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>8:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
<b>II. New Business</b>			<b>8:02 AM</b>
<b>A.</b> Discussion: Review Committee Priorities	Discuss		15 m
Discuss if the proposed priorities are correct for the upcoming year.			
<b>B.</b> Vote to Approve Committee Priorities	Vote		2 m
<b>C.</b> Review board calendar	Discuss		15 m
Map out how to get through all 5 priorities over the course of the year.			
<b>D.</b> Discuss: Board Recruitment			15 m
<ul style="list-style-type: none"> <li>• What experience do we need to add?</li> <li>• How can we improve onboarding?</li> <li>• Should we consider adding people to committees before joining the full board?</li> </ul>			
<b>E.</b> Bylaws review	Discuss		10 m
Bellweather recommendations to strengthen bylaws			
<b>III. Old Business</b>			
<b>IV. Closing Items</b>			<b>8:59 AM</b>
<b>A.</b> Meeting Scheduling			5 m
<b>B.</b> Adjourn Meeting	Vote		