



Argosy Collegiate Charter School

July Governance Committee Meeting

Published on July 6, 2026 at 11:03 AM EDT

Date and Time

Thursday July 9, 2026 at 8:00 AM EDT

Location

<https://argosycollegiate-org.zoom.us/j/87491119708?pwd=YazTcpa8zkvo2DhVtz7Smu0YQ1Qljn.1#success>

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			8:00 AM
A.	Record Attendance		
B.	Call the Meeting to Order		
C.	Vote to Approve April 2026 Meeting Minutes	Approve Minutes	

II. Governance

A. Discussion: Review of the Board Impact Survey Discuss

[Board Impact Survey](#)

Here are the five targeted areas to focus on as a Board to reach 100%:

1. Attending at least 2 school events annually

- Proposal: Board/Foundation members tour school & classrooms, Q&A panel with scholars, career exploration series this fall (late September/early October)

2. 100% giving Board: We decided that this would be measured on the calendar year not the school year. (Get % of donations)

3. Attend at least one MA Charter Public School Association governance training session annually (the dates for FY27 are not posted yet)

- Suggested webinar viewings:

- Werlaine to view [Governance versus](#)

[Management webinar](#) from May 23, 2023

- All Gov Com & KP to view the following Board management webinar before August 13th

meeting: [Building a Board that Reflects and](#)

[Represents the Students you Serve](#)

- Full Board to view Strategic Planning Webinar in September (before our October retreat)

*Password: Board23!

4. Communications: Share newsletters & fundraising flyers to personal and professional networks: Our FY26 Annual Report will be completed by July 31, 2026. We will ask our Board and Foundation to digitally share the annual report with 2-3 people in their networks. This will be a promotional effort as well as a Board/Foundation recruitment effort.

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5. Read the Ambassador Toolkit: 50% yes, 50% partially. All of these docs are on Board on Track. Goal the Board to have this complete by September 1, when we administer the Board Impact Survey again. 1. Board Bylaws 2. Succession Plan 3. Strategic Plan 4. Annual Report			
B.	Discussion: FY27 Governance Committee Meeting Calendar	Discuss	
These dates are confirmed and calendar invitations have been sent to all Gov Com members. The full board meeting calendar has yet to be finalized. We will doodle poll to determine the new Board meeting day and time.			
C.	Discussion: Updated Governance Pillar within the FY26-30 Strategic Plan	Discuss	
Please review: this doc has been update and we need your feedback. Proposal: Gov Com and Foundation initiatives, outcomes and measures should be separated for the Board and Foundation. KP will work on the Foundation purpose and objectives with Paul. The Gov Com can discuss the Board's purpose and objectives as outlined below and norm on them. The Board's purpose is governance, oversight, accountability, and strategic stewardship. Objectives: • Ensure effective governance and compliance, • Strengthen board recruitment, onboarding, and development, • Monitor strategic plan implementation, • Advance succession planning and organizational sustainability • Deepen trustee engagement with scholars, staff, and families. The Foundation's purpose is philanthropy, fundraising,			

	Purpose	Presenter	Time
advocacy, and community engagement. Objectives:			
	• Grow and manage philanthropic revenue • Expand the Alumni Advancement Fund and alumni engagement/communication • Increase community awareness and advocacy • Recruit and engage fundraising/development/community engagement focused Foundation members • Develop annual and long-term fundraising campaigns		
D.	Discussion: Annual Compliance for Board Meetings	Discuss	
	• Open Meeting Law (new Board members) • Financial Disclosures (annually) • Conflict of Interest (Every 2 years)		
Other Business			
Closing Items			
A.	Chair's Remarks	Discuss	
B.	Adjourn Meeting	Vote	