



Argosy Collegiate Charter School

September Board Meeting

Published on September 18, 2026 at 1:36 PM EDT

Date and Time

Thursday September 24, 2026 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			
B. Call the Meeting to Order			

	Purpose	Presenter	Time
C. Approval of July 2026 Meeting Minutes	Approve Minutes		
D. Discussion: School Accountability Snapshot	Discuss		
E. Vote to Accept School Accountability Report	Vote		
II. Academic Achievement			
III. Finance			
A. Discussion: July and August 2026 Financial Statements	Discuss		
B. Vote to Approve July 2026 Financial Statements	Vote		
C. Vote to Approve August 2026 Financial Statements	Vote		
D. Update: FY26 Audit	FYI		
IV. Governance			
A. Discussion: Governance Committee Report	Discuss		
B. Discussion: June 2026 Board Impact Survey Goals and Outcomes	Discuss		
C. Action Item: Board Retreat Preparation	FYI		
Board members will be completing a SWOT (Strengths, Weaknesses, Opportunities, Threats) Analysis in preparation for the October 7th Board retreat.			
D. Discussion: Board Officer and Committee Chair Job Descriptions	Discuss		
E. Vote to Approve Governance Committee Report	Vote		
V. Development			
A. Discussion: Development Update	Discuss		

	Purpose	Presenter	Time
B. Vote to Approve September 2026 Development Report	Vote		
VI. Capital Outlay			
A. Discussion: Facilities Updates and Capital Plan	Discuss		
B. Discussion: Design Contract with Johnson Roberts Associates	Discuss		
C. Vote to Approve Design Contract with Johnson Roberts Associates	Vote		
D. Vote to Approve Capital Outlay Committee Report	Vote		
VII. Founding Director Evaluation & Compensation			
A. Discussion: Founding Director Evaluation	Discuss		
VIII. Old Business			
IX. New Business			
A. Discussion: Updated Attendance Policy for Scholar & Family Handbook	Discuss		
B. Vote to Add Updated Attendance Policy to Scholar & Family Handbook	Vote		
C. Discussion: PROTECT Act Policy	Discuss		
D. Vote to Approve Updated PROTECT Act Policy	Vote		
E. Discussion: Annual Updates to Succession Plan	Discuss		
F. Vote to Approve Annual Updates to Succession Plan	Vote		
G. Discussion: Bank Account Signatories	Discuss		
H. Vote to Approve Gary Vierra as School Bank Account(s) Signatory	Vote		

	Purpose	Presenter	Time
I. Vote to Remove Anne Tangen as School Bank Account(s) Signatory	Vote		
X. Executive Session			
XI. Closing Items			
A. Chair's Remarks	FYI		
B. Adjourn Meeting	Vote		