



Argosy Collegiate Charter School

September Governance Committee Meeting

Published on September 8, 2026 at 8:00 AM EDT
Amended on September 8, 2026 at 8:23 AM EDT

Date and Time

Thursday September 10, 2026 at 8:00 AM EDT

Location

Virtual Meeting - Zoom

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		

	Purpose	Presenter	Time
C. Vote to Approve April 2026 Meeting Minutes	Approve Minutes		
D. Discussion: July 9th Governance Committee Workshop	Discuss		

II. Governance

A. Discussion: Updated Governance Pillar within the FY26-30 Strategic Plan	Discuss		
B. Discussion: Strategic Plan - Governance Recruitment, Onboarding and Training • John Coughlin • Shannon Khoury • Joe Hindiman • New Leads	Discuss		
C. Discussion: Board Officer and Committee Chair Job Descriptions	Discuss		
D. Vote to Approve Board Officer and Committee Chair Job Descriptions	Vote		
E. Discussion: Board on Track Training for Governance Committee • Set Date & Time with Callie • Establish Roles for agenda creation, minutes, annual calendar and data tracking and communications	Discuss		
F. Discussion: Review of the Board Impact Survey Board Impact Survey	Discuss		

The Board should take this survey a second time between September and October. Let's set a date to send out and a deadline to complete. Governance Committee will report results at the October 7th retreat.

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

1. Attending at least 2 school events annually

- Board & Foundation Learning Walks: The following dates and times have been identified. The idea is for each Board and Foundation member to participate in both a MS and a HS learning walk on the same day. If scheduling is tight, perhaps only one campus. We'll send out a doodle poll to create a schedule that the DCIs and Principals can plan for.
- Sept 15: MS 8:15-11:15, HS 9:15-11:15, and Sept 22: MS 8:15-10:45, HS 8:15-11:15

2. 100% giving Board: We decided that this would be measured on the calendar year not the school year. **We are at 100% for 2026.**

3. Attend at least one MA Charter Public School Association governance training session annually. The FY27 MCPSA training schedule has been released with a focused email to the Board.

- 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 is not complete yet. 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.

5. Read the Ambassador Toolkit: As of July, we were at 50% yes, 50% partially.

G. Discussion: Community & Advocacy

Discuss

	Purpose	Presenter	Time
What are our goals for the 2026 school year?			
H. Discussion: Annual Compliance for Board Meetings	Discuss		
• Open Meeting Law (new Board members) • Financial Disclosures (annually) • Conflict of Interest (Every 2 years)			
III. Other Business			
IV. Closing Items			
A. Chair's Remarks	Discuss		
B. Adjourn Meeting	Vote		