



Argosy Collegiate Charter School

October Governance Committee Meeting

Published on October 20, 2026 at 12:22 PM EDT

Date and Time

Thursday October 22, 2026 at 2:15 PM EDT

Location

240 Dover Street
Fall River, MA 02721

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			2:15 PM
A.	Record Attendance		
B.	Call the Meeting to Order		

	Purpose	Presenter	Time
C. Vote to Approve September 2026 Meeting Minutes	Approve Minutes		

II. Governance

A. Discussion: Board Officer and Committee Chair Job Descriptions	Discuss		
B. Vote to Recommend Approval of Board Officer and Committee Chair Job Descriptions to the Board of Trustees	Vote		
C. Discussion: New Board Candidate	Discuss		
D. Discussion: Strategic Plan - Governance Recruitment	Discuss		
E. Action Item: Board on Track Training for Governance Committee	FYI		
F. Discussion: Governance Committee Roles	Discuss		
• Agenda Creation - Kristen Pavao & Renee Howayeck • Trainings & Trackings - Renee Howayeck • Meeting Minutes - Erin Reindeau • Annual Calendar & Data Tracking - Werlaine Badio • Communications & Social Media - Werlaine Badio			
G. Discussion: Fall Administration of the Board Impact Survey Board Impact Survey	Discuss		
H. Discussion: Community & Advocacy What are our goals for the 2026-2027 school year?	Discuss		

III. Other Business

IV. Closing Items

A. Chair's Remarks	Discuss
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	Purpose	Presenter	Time
B. Adjourn Meeting	Vote		