Baystate Academy Charter Public School

Governance committee meeting

Published on October 29, 2026 at 10:09 AM EDT

Date and Time

Wednesday November 4, 2026 at 5:30 PM EST

Location

https://us02web.zoom.us/j/87295861124?pwd=Ksz2VOFLBG6g9fjM09bSwb4sb1MXC2.1

Agenda

			Purpose	Presenter	Time
I.	**Opening Items**				**5:30 PM**
	A.	Record Attendance		CAITLIN CASTILLO	1 m
	B.	Call the Meeting to Order		CAITLIN CASTILLO	
	C.	Approve meeting minutes	Approve Minutes	CAITLIN CASTILLO	5 m
		Approve minutes for Governance committee meeting via zoom on May 6, 2026			
II.	**New Board Member Search**				**5:36 PM**
	A.	Prospective board members	Discuss	CAITLIN CASTILLO	10 m
		Potential members			

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- Rania Kfuri - **Glenmeadow Vice President for Philanthropy, Sales, and Marketing**
- Annmarie Martinez - Baystate Health

III.	**Board governance**			**5:46 PM**
A.	Board member training	Discuss	Peter Blain	15 m
B.	Committee's role in the Executive Director's Search	Discuss	CAITLIN CASTILLO	10 m
IV.	**Closing Items**			**6:11 PM**
A.	Adjourn Meeting	Vote	CAITLIN CASTILLO	