



GOVERNANCE COMMITTEE MEETING AGENDA

April 23, 2024

Zoom Link:

<https://bostonprep-org.zoom.us/j/7171526696>

Topics	Objectives
1. (5 mins) Call to Order 2. Minutes Approval	<ul style="list-style-type: none">• Welcome• Approve Minutes from 3/1 Meeting
Board Operations	
3. (10 min) Executive Director Contract 4. (10 min) Evaluation Update	<ul style="list-style-type: none">• Update Committee on status and next steps for ED contract• Align on next steps for extending contract and timeline for future years within context of evaluation timeline
5. (15 mins) New Trustee pipeline	<ul style="list-style-type: none">• Discuss Board needs and potential new board members (see current trustees here)• Align on next steps for new board members• Identify new Governance Committee member
6. (15 mins) Succession Planning Update	<ul style="list-style-type: none">• Update committee on MCPSA presentation re: succession planning• Discuss draft succession planning document
(5 min) Next Steps	<ul style="list-style-type: none">• Agenda for May 3rd Governance Cmte Meeting

Meeting Materials

- [Succession Planning Draft](#)

Email Lily Jewell (ljewell@bostonprep.org) and Sarah James (sarahejames87@gmail.com) if you are unable to attend. If you require any accessibility assistance, please contact Lily Jewell (ljewell@bostonprep.org) for assistance