

GOVERNANCE COMMITTEE MEETING AGENDA

May 3, 2024

10:30 AM - 11:30 AM

Zoom Link: <https://bostonprep-org.zoom.us/j/99873262416?from=addon>

Topics	Objectives
1. Opening (5 min) - Call to Order - Public Comments - Minutes for approval	- Welcome [Vote] April 23rd Governance Committee Meeting Minutes
2. Quick Hits/Inform (5 min)	New Trustee Update - Overview of Candidates - Next Steps ED Evaluation Process - Next Steps
3. Succession Planning	- Overview of MCPSA Training Sessions - Reflection on SY23 Transition - Next Steps Key Question: What questions or feedback do we want to collect from OneTeam?
4. Board Functioning Survey	Boston Prep Internal Survey - Link to SY23 survey - Reflections/Next Steps MCPSA Board Diagnostic Survey - Link to SY23 Survey - Reflections/Next Steps Key Question: How do we want to collect feedback about Board functioning this year?
5. Board of Trustees Agenda	- Preview May 17th Agenda - Questions/Comments/Thoughts?
6. Closing (5 min):	Reminder of Upcoming Key Dates

Materials:

- Link to March 1 Governance Committee Materials

Upcoming Key Dates:

- Board of Trustees Meeting: May 17th at 8 AM

Contact Info: Email Meekerley Sanon (msanon@bostonprep.org) and Sarah if you are unable to attend. If you require any accessibility assistance, please contact Meekerley Sanon (msanons@bostonprep.org) for assistance