

BOSTON PREP GOVERNANCE COMMITTEE

MEETING AGENDA

MONDAY, DECEMBER 2, 2024

- I. **Welcome and Call to Order (5 MIN)**
 - a. Call for Public Comment
 - b. [VOTE] [Approve October Governance Committee Minutes](#)
- II. **School Business (30 MIN)**
 - a. [REVIEW FOR FUTURE VOTE] Handbook Policies
 - i. [REVIEW] [Legal Memo](#) and [Draft Handbooks](#)
 - b. [REVIEW FOR FUTURE DISCUSSION] School Strategic Plan Status
 - i. [REVIEW] [Memo from ED RE: Strategic Plan](#)
 - ii. [REVIEW] [School Strategic Plan v.11.27.24](#)
 - iii. [COMPLETE PRE-MEETING] [Survey re: Strategic Plan](#)
 - c. [REVIEW FOR DISCUSSION] Annual School Dashboard Metrics
 - i. [REVIEW] [Discuss School Dashboard from BOT Meeting 10.25.24](#)
- III. **Board Meeting Agenda Preview (10 MIN)**
 - a. [REVIEW FOR DISCUSSION] Discuss and approve [12.13 BOT Agenda](#)
- IV. **Executive Director Evaluation (5 MIN)**
 - a. [REVIEW FOR DISCUSSION] Overview of [ED Fall Evaluation](#)
- V. **Preview for Future Meeting - Trustee Recruitment (5 MIN)**
 - a. [TOPICS FOR FUTURE DISCUSSION]
 - i. Review of Trustee Terms of Service
 - ii. Nominating Procedure and Plan
 - iii. Recruiting One Team Trustee
- VI. **Executive Session - Personnel Matter (5 MIN) - New Zoom**
- VII. **Closing (5 MIN)**