



# BOSTON PREP GOVERNANCE COMMITTEE

## MEETING AGENDA

FRIDAY, SEPTEMBER 18, 2024

- I. **Welcome and Call to Order**
- II. **Committee Housekeeping**
  - a. [Approve June Governance Committee Minutes](#)
  - b. Review Committees and Leadership Roles
  - c. Review and Confirm Proposed Board Leadership
    - i. Chair: Kim
    - ii. Vice Chair: Claire
    - iii. Co-Treasurers: Bryant and David
    - iv. Secretary: Natalie
  - d. [Confirm Scope and Sequence of Board Meeting Dates](#)
  - e. [Previewing Board Meeting Agenda](#)
    - i. Vote: New Officers
    - ii. Vote: Accountability Plan
    - iii. Reviewing Handbooks with Barton and Gilman
- III. **School Business**
  - a. Human Resources Update
    - i. Handbook Review: Barton and Gilman
    - ii. Staff Legal Agreement
    - iii. Policies & Procedures Updates
  - b. Overview of Key School-Year DESE Deliverables
- IV. **Agenda for Next Governance Committee Meeting**
  - a. School Strategic Plan Review
  - b. Overview of ED Evaluation SY25