



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