

BOSTON PREP BOARD OF TRUSTEES

AGENDA: MEETING #1

OCTOBER 25, 2024

UPDATED: OCTOBER 24, 2024

- I. **Welcome - 10 Minutes**
 - A. Call to Order and Request for Public Comment
 - B. [Approval of June Meeting Minutes](#)
 - C. Icebreaker & Mission Moments: *What is your connection to Boston Prep?*
 - II. **ED Update/School Update - 45 Minutes**
 - A. Framing for SY25
 - B. High Level Overview of SY24 School Performance
 - III. **SY25 Board Governance - 30 Minutes**
 - A. Board Leadership [VOTE]
 1. Chair: Kim Borchert
 2. Vice Chair: Claire Newton
 3. Co-Treasurers
 - a) Appoint Co-treasurers for SY25
 - b) Bryant Jones
 - c) David Russell
 4. Secretary: Nathalie Branch Lewis
 - B. Staff and Student Handbooks - Policies For Immediate Adoption [VOTE]
 1. [Mental Health Policy and Support Plan](#)
 2. [Field Trip Policy](#)
 3. [School Volunteer Policy](#)
 4. [Teen Dating Violence Policy](#)
 5. [Title IX Updated Policy](#)
- BREAK - 5 Minutes**
- IV. **Outcomes - 15 Minutes**
 - A. Approach to SY25 Outcomes
 - B. SY25 DESE Deliverable - [Accountability Plan Metrics](#) [VOTE]
 - V. **Finance - 5 Minutes**
 - A. Enrollment Projections and Strategies
 - B. [Audit Review](#) - *Approved by Finance Committee*
 - VI. **Development - 5 Minutes**

- A. FY25 Update
- B. SY25 Strategy and Priorities
- C. SY25 Development Goal [VOTE]
 - 1. Board vote to approve \$1,500,000 FY25 goal

VII. Closing