Agenda

1. Board Roll Call………………………………………………………………………………………………Pamela Boisvert

2. Public Comment 1 on Docketed Items*

3. Approval of minutes – May 25, 2023 meeting of the Board of Trustees……………………Pamela Boisvert
   a. Motion: Vote to approve the minutes of the May 25, 2023 meeting of the Board of Trustees

4. Election of Officers…………………………………………………………………………………………Pamela Boisvert
   a. Motion: Vote to approve election of Vice Chair
   b. Motion: Vote to approve election of Treasurer
   c. Motion: Vote to approve election of Secretary

5. Pre-Opening Updates…………………………………………………Jamie Greenthal/Lisa De’Tora/Tina Krasnecky
   a. Pre-opening Procedures and DESE Compliance; Enrollment; Cultural Institutions and Museums
   b. EL Partnership; Talent
   c. Budget and Financials

6. Discussion of Management Contract……………………………………Pamela Boisvert/Tina Krasnecky

7. Additional Votes…………………………………………………………………………………………..Pamela Boisvert
   a. Vote to approve the Enrollment Policy and Application for Admission
   b. Vote to approve the Criminal Offender Record Information (CORI) Policy
   c. Vote to approve the Fingerprint-based Criminal History Record Information (CHRI) Policy
   d. Vote to approve the Fiscal Policies and Procedures
   e. Vote to approve the Hiring of Legal Counsel

8. Executive Session (closed to the public)……………………………..Pamela Boisvert/The Board

{Client Matter 28085/00001/A8333845.DOCX] Agenda originally posted 6/12/2023 2:45 p.m. EST; Amended Agenda posted 6/15/2023 10:00 a.m. EST
Purpose: Pursuant to MGL c. 30A, section 21, Purpose No. 6, the Chair requests a motion to convene in Executive Session to consider the lease and value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Charter School: Proposed lease of property located at 81 Plantation Street, Worcester MA.

a. Motion by Board Member: I move that the Board vote to enter Executive Session for the purpose of considering the lease and value of real property if the chair declares that an open meeting will have a detrimental effect on the negotiating position of the Charter School, relative to the proposed lease of property located at 81 Plantation Street in Worcester.

b. Declaration by Chair: I do so declare and announce that the Board will be returning to Open Session upon conclusion of the Executive Session.

c. Roll Call Vote to Enter into Executive Session (note: all votes in Executive Session shall be by roll call).

9. Return to Public/Open Session…………………………………………………………………………………………Pamela Boisvert
   a. Motion: Vote to re-enter public session

10. Vote to approve School Building Lease…………………………………………………………………………………………Pamela Boisvert
   a. Motion: Vote to approve School Building Lease

11. New/other business

12. Public Comment 2* on Undocketed items*

13. Adjournment

The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

* Public Comments shall be limited to two minutes and the Board is under no obligation to respond.