



Board of Trustees Meeting

Wednesday, June 11, 2025, 5:00 - 7:00 PM
435 Warren Street, Roxbury, MA 02119

On-Line Option:

<https://us06web.zoom.us/j/81585314448?pwd=LQUZCFZ8oZG4bn5Jybnyg6kVfjTYnX1.1>

Meeting ID: 815 8531 4448

Passcode: 068410

Agenda:

- I. Welcome & Public Comment
- II. Approval of Minutes from [May 14, 2025](#)
- III. Staff Spotlight
- IV. President's Remarks
- V. Finance Updates
 - A. Discussion and Vote on FY26 Budget
 - B. Discussion and Vote on Finance Policies
- VI. Development Update
- VII. Discussion and Vote on Employee Handbook Changes
- VIII. Committee on Trustees (Governance Committee) Vote and Update
- IX. End of Year Data Review and DESE Reporting Update
- X. Strategic Plan Update
- XI. Board Calendar
- XII. Appendix:
 - A. Data Calendar
 - B. Organizational Chart for SY24-25
 - C. Additional Financial Data

Materials:

- [05.14.25 Board Meeting Minutes](#)
- [05.14.25 Board Presentation](#)
- [Cash Management and Investment Policy](#) and [Board Resolution](#)
- [WISP](#) and [Record Retention Policy](#)
- [End of Year Data Review](#)
- [Strategic Plan Implementation Update](#)
- [Board Calendar for SY25-26](#)
- [SY24-25 Organizational Chart](#)
- [SY24-25 Data Calendar](#)