

RECEIVED

By City Clerk at 2:47 pm, Mar 07, 2024

Board of Trustees Meeting Agenda
Tuesday, March 19, 2024 | 3:30-5:00
Boston Arts Academy, 174 Ipswich Street

Agenda

3:30 Board Gathers: School Art Share: “Simply the Best!”

3:45 Welcome & Call To Order (Robert Chambers, Chair)

- Introductions
 - Approve January 23rd meeting minutes
 - Calendar Review: Board Meetings This Year
 - June 18th, 3:30-5 pm
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Open School Site Council Meeting

- **3:50 Chair Report (Robert Chambers)**
 - Head of School Search Update
 - **4:00 Head of School Updates (Tyrone Sutton)**
 - QSP Update
 - **4:20 Committee Reports**
 - **Governance Committee:** Approve ByLaw addition: *The Community Members shall also include at least one Academy graduate who, at the time of the election, has graduated at least seven years and no more than fifteen years previously.*
 - **Nominating Committee:** Nomination of two Community Board Members
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4:30 Open Public Comment

Close School Site Council Meeting

- **BAAF Campaign Update**
 - **4:40 Questions and any business/discussions**
 - **Closing & Next Steps**
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Upcoming Events:

Opportunities to Support Our Students