

**RECEIVED**

**By City Clerk at 7:00 am, Dec 11, 2024**

**Board of Trustees Meeting Agenda  
Tuesday, December 17 2024, | 3:30-5:00  
Boston Arts Academy, 174 Ipswich Street**

**Agenda**

**3:30 Welcome & Call To Order (Robert Chambers, Chair)**

- Review and Approve Minutes
- Roll Call and Introductions

**3:50 Board Gathers and Visits an Art Major - Multimedia Entertainment and Product (MEP)**

**Guest Speakers: John Adekoje and Christopher Lee-Rodriguez, MEP Teachers**

---

***Open School Site Council Meeting***

**4:00 School Reports**

- Head of School Report (15 minutes)  
Summary of Budget Process  
[Autonomous School Board](#)
- Student Government Report (5 minutes)
- BTU Report (5 minutes)
- Family Council Report (5 minutes)
- BAAF Report (5 minutes)

**4:30 Committee Updates**

- Nominating Committee
  - Executive Committee
    - Update on Strategic Planning
  - Finance Committee
    -
- 

**Open Public Comment**

***Close School Site Council Meeting***

- Closing & Next Steps