# Board of Trustees Meeting Agenda Tuesday, March 18th, 2025, | 3:30-5:00 Boston Arts Academy, 174 Ipswich Street

Join Us VIA Zoom: https://k12-bostonpublicschools.zoom.us/j/2071534174

#### **Agenda**

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

- Review and Approve Minutes
- Roll Call and Introductions

#### 3:40 Board Gathers and Visits an Art Major -

### Open School Site Council Meeting

#### 3:50 School Reports

- Head of School Report (10 minutes)
- Student Government Report (5 minutes)
- BTU Report (5 minutes)
- Family Council Report (5 minutes)
- BAAF Report (5 minutes)

#### **4:20 Committee Updates**

- Nominating Committee
  - Review process for selecting community board members
- Governance Committee
  - o Members of the Equity Roundtable Committee
  - Vote on Changes to By-Laws Personnel Subcommittee
- Executive Committee
  - o Update on Strategic Planning
  - o June 20th, Joint Board Meeting Proposal
- Finance Committee
  - No report

# Open Public Comment Close School Site Council Meeting

• Closing & Next Steps

# **RECEIVED**

By City Clerk at 11:50 am, Mar 11, 2025