

**RECEIVED**

*By City Clerk at 1:24 pm, Jun 04, 2025*

**Board of Trustees Meeting Agenda**

**Friday, June 17, 2025 | 3:30-5:00**

***Join via Zoom:***

<https://k12-bostonpublicschools.zoom.us/j/2071534174>

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**Agenda**

**3:30 Board Gathers**

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

- Approve March 18th [meeting minutes](#)
  - Calendar Review: Next year's board meeting dates - Recommendation for In-Person
    - September 16, 2025 3:30-5:00
    - September 30, 2025 Board Orientation for New Members
    - December 16, 2025 3:30-5:00 - Meeting at Yard House
    - February 3, 2026 3:30-5:00
    - March 17, 2026 3:30-5:00
    - June 16, 2026 3:30-5:00
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***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**

- Joint Governance and Nominating Committee
  - Departing board members
  - Proposed names for vote
    - Chair
    - Vice Chair
    - New Member
- Executive Committee
  - Update on Strategic Planning
  - Joint BAA/BAAF Board Meeting Date
- Finance Committee
  - No report

**4:50 Open Public Comment**

- Closing & Next Steps