

**RECEIVED**

By City Clerk at 4:42 pm, Jun 24, 2024

**Board of Trustees Meeting Agenda**  
**Tuesday, June 28, 2024 | 3:30-5:00**  
**Boston Arts Academy, 174 Ipswich Street**

**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)**

- Introductions
- Approve March 19 [meeting minutes](#)
  
- Calendar Review: Next year's board meeting dates
  - September 17, 2024
  - December 17, 2024
  - March 18, 2025
  - June 17, 2025

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***Open School Site Council Meeting***

- **3:50 Chair Report (Robert Chambers)**  
Head of School Search Update
  
- **4:00 Committee Reports**
  - **Governance Committee:**
    1. **Elect**
      - Elect for a second three-year term:
        - Sonia Alleyne, Kelly Brilliant
      - Elect to Board for a first three-year term:
        - Jasmine Chang

**By-Laws Change** “Up to Twelve “Community Members” who shall be elected by the Board of Trustees in June of each school year (or such other time as the Board of Trustees approves) and shall serve three-year terms, commencing on July 1 of the school year in question (or such other date approved by the Board of Trustees). The Community Members **should be made up of** at least two executive-level representatives of the Pro-Arts Colleges who shall be selected after consultation by the Chairperson of the Board of Trustees (or his or her designee(s)) with the presidents of the Pro-Arts Colleges.”

- **Student Government**
  - **Finance Committee Update**
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**4:00 Head of School Updates (Tyrone Sutton)**

- **Quality School Plan Update**

**4:30 Open Public Comment**

*Close School Site Council Meeting*

- **4:40 Questions and any business/discussions**
- **Closing & Next Steps**

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**Closed school site council Meeting**

**Meeting stands adjourned**