

**Board of Trustees Meeting Agenda**  
**Tuesday, October 8, 2024, | 3:30-5:00**  
**Boston Arts Academy, 174 Ipswich Street**

**Agenda**

**3:30 Board Gathers and Visits an Art Major - Visual Art and Design**

**Guest Speakers: Rimi Mallick, Studio Art Teacher, Samuel Mendoza, Visual Art and Design, Chair**

**3:50 Welcome & Call To Order (Robert Chambers, Chair)**

- Review and Approve Minutes
  - Roll Call and Introductions
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***Open School Site Council Meeting***

**4:00 School Reports**

- Head of School Report (15 minutes)
- Student Government Report (5 minutes)
- BTU Report (5 minutes)
- Family Council Report (5 minutes)
- BAAF Report (5 minutes)

**RECEIVED**

**By City Clerk at 7:44 am, Sep 30, 2024**

**4:30 Committee Updates**

- Nominating Committee
    - Vote of New Board Member - Amber Torres (bio and resume in packet)
  - Governance Committee
    - Nominate for Open Position
    - Select Personnel Subcommittee
    - Select Equity Roundtable Subcommittee
  - Executive Committee
  - Finance Committee
    - Nominate for Open Position
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**Open Public Comment**

***Close School Site Council Meeting***

- **Closing & Next Steps**