Board of Trustees Meeting Agenda Tuesday, December 5, 2023 | 3:30-5:00 Boston Arts Academy, 174 Ipswich Street

<u>Agenda</u>

3:30 Board Gathers: School Art Share

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

- Introductions
- Approve October 3rd, 2023 Minutes
- Calendar Review: Board Meetings This Year
 - March 19th, 3:30-5 pm
 - June 18th, 3:30-5 pm

Open School Site Council Meeting

- 3:50 Chair Report (Robert Chambers)
 - 3:55 Head of School Updates (Tyrone Sutton)
 - Quality School Plan Update
 - Strategic Plan Updates
 - Staff Wellness Updates
 - Election to Work Agreement
- 4:20 Student Government President Report (Sakura Rosenthal)
- 4:25 Family Council Update
- 4:35 BTU Report (Nicole Mullen) (5 minutes)
- 4:40 School Budget Overview (Tyrone Sutton) (20 minutes)
 - Budget Process and Enrollment

Open Public Comment

Close School Site Council Meeting

- Questions and any business/discussions
- Closing & Next Steps

Upcoming Events: Opportunities to Support Our Students: **RECEIVED** By City Clerk at 11:40 am, Nov 27, 2023