

**RECEIVED**

**By City Clerk at 2:05 pm, Feb 06, 2025**

Ad-Hoc Governing Board Meeting Agenda  
Monday, February 10th, 2025, | 3:30-4:30  
Boston Arts Academy, 174 Ipswich Street  
Join Us VIA Zoom: <https://k12-bostonpublicschools.zoom.us/j/2071534174>

Attendees:

<p>Group A: Staff, student, and parent/caregiver members. Max of 12 in this group</p> <p>Destiny Martinez (Student) Leah Baptista-Pires (Student) Rainbow Chen (Faculty) Nicole Mullen (BTU) Raul Garcia (Faculty) Michael Bradley (Faculty) Tyrone Sutton (Head of School) Henry Weddee (Family Council) Stephanie Rodriguez-Ruiz (Family Council) Ayesha M. Lane (Family Council) Dr. Barbara Rodriguez (Family Council) Randi Ellingboe (Family Council)</p>	<p>Group B: Community Members. Max of 12 in this group</p> <p>Robert Chambers Dr. Krystal Banfield Myran Parker-Brass Sonia Alleyne Kelly Brilliant Carole Charnow Marie St. Fleur Linda Champion Dr. David Bogan Kamilah Drummond-Forrester Tiffany Chan Amber Torress</p>
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Governing Board Meeting Agenda

Meeting Objective: Provide the Board of Trustees with updates on the 2025-2026 School Year (SY) Budget Status, Strategic Planning Progress, and Conflict of Interest requirements. Additionally, emphasize the importance of completing the necessary training and required forms.

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Agenda Items

3:30 PM – Welcome & Opening Remarks (Dr. Krystal Banfield, Vice Chair)

- Brief introduction by Dr. Krystal Banfield
- Roll Call, Introductions, and Confirmation of Quorum

3:40 PM – 25-26 Budget Reports (Head of School Report - 10 minutes)

- Update of the Budget and New Staffing Positions

4:05 PM – Strategic Planning Reports (Executive Committee)

- Update on Strategic Planning

4:20 PM – Conflict of Interest Training (Executive Committee)

- Update on Conflict of Interest requirements
- Open discussion with board members

4:30 PM – Action Items and Next Steps

- Complete Conflict of Interest