

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

Agenda

3:30 Board Gathers and Visits an Art Major

4:00 Welcome & Call To Order (Robert Chambers, Chair)

- Introductions
- Approve June 20th, 2023 [Meeting Minutes](#)
- Calendar Review: Board Meetings This Year
 - December 5th, 3:30-5 pm
 - March 19th, 3:30-5 pm
 - June 18th, 3:30-5 pm

RECEIVED

By City Clerk at 2:43 pm, Sep 22, 2023

Open School Site Council Meeting

- Introduction of MOU to the Board
 - Questions and Comments at the end

Opening of School Update (Tyrone Sutton, Head of School)

- Tyrone to introduce Eugene Roundtree and Drew Echleson on Head of School Search
- Head of School Report

School Reports

- Admissions Report
- Arts Summer Programs Report
- PIC Job Placements
- HWT update
- Current Enrollment Data
- The orientation Report
- Arts Season is Coming up

Committee Updates

- Governance Committee updates
- Introduction of new Board members

Open Public Comment

Close School Site Council Meeting

- Executive session
- Questions about the head of school report and MOU are taken
- Other questions

- **Closing & Next Steps**