

Board of Trustees Meeting Agenda Tuesday, May 9th, 2023, | 3:30-5:00

We have a BAA Board of Trustees Meeting on Tuesday, March 14th, 2023, from 3:30-5:00 in-person at Boston Arts Academy located at 174 Ipswich Street, Boston MA, 02215.

<u>Agenda</u>

- 3:30-4:00 Gather in the Boston Arts Academy Theater balcony to watch part of the "Shrek Rehearsal" and discuss the upcoming show.
- 4:00-4:10 Welcome & Call To Order (Myran Parker Brass, Chair)
 - Approve December 20, 2022 minutes
 - Approve January 5, 2023 minutes
 - Change in next meeting date: Tuesday, June 20, from 3:30-5:00

Open School Site Council Meeting

- 4:10-4:20 Update on Budget and Hiring
- 4:20-4:25 Update on MOU
- 4:25-4:35 Update on Admissions
- 4:35-4:40 Update on College and Career Process for the class of 2023

Close School Site Council Meeting

- 4:40-4:50 Committee Reports: Nominating Committee Update
- 4:50-4:55 Open Public Comment
- 4:55-5:00 Next Steps and Closing