

Codman Academy Board of Trustees Meeting

Tuesday, January 9, 2024
6:00pm

*Virtual only, join us via Zoom:

<https://us02web.zoom.us/j/81620554214?pwd=RXR0aG1aZ1paa3oxRm1tb3N5cDMvdz09>

Meeting ID: 816 2055 4214

Passcode: board

Codman's mission is to provide an outstanding, transformative education to prepare students for success in college, further education, and beyond.

We educate the whole student: mind, body, and character. With the city and world as our classroom, we build a school community rich in rigorous academics and daily experiences of discovery. We continue to support our alumni in realizing their potential after graduation.

- I. Call to order of the meeting**
 - Action Item: Approve minutes from December 5, 2023
- II. Administrative Report - Interim Head of School Diana Lam**
 - Parent Report - Patrick White and Christina Qualls
- III. Chairman of the Board Report - Bill Walczak**
 - Head of School Search
- IV. Public Comment**
- V. New Business**
- VI. Adjourn**

Enclosures:

1. Minutes from December 2023