

## Codman Academy Board of Trustees Meeting

Tuesday, January 9, 2024

6:00pm

Members present: Regina Campbell-Malone, Sandra Cotterell, Christelle Charles '24, Sebastian Hamilton, Rick Holden, Diana Lam, Dawn Leanness, Anthony Parker, Tina Stephens, Bill Walczak, Ibi Wanu '12

Others present: John Chistolini, Sydney Chaffee, Kiara Desamours, Danielle Durham, Melita Garrett, Brian McCarthy, Adryonna Montgomery, Antoine Montgomery, Chetna Naimi, Madeleine Picher, Christina Qualls, Tanesha Ryland, Jean Stewart, Patrick White

### I. Call to order of the meeting

- The meeting was called to order at 6:03pm.
- Rick made a motion to approve the December 5 minutes. Sebastian seconded. There was no discussion. The board unanimously approved the December 5 minutes.

### II. Administrative Report - Interim Head of School Diana Lam

- Director of Arts Kaleisha Chance on her most recent award. She will be receiving the Boston Arts Academy Come Dream with Us Alumni Award sponsored by the Boston Arts Academy, the BAA Foundation and the BAA Alumni Association.
- Two Codman seniors got accepted to Boston University Early Decision. Kudos and congrats for their hard work.
- Academic Achievement data will be viewed next by teachers on February 2 - more to come soon!
- Christina and Patrick gave a short update on the Parent Council, including culture changes (cell phone policy, homework policy), standards-based grading (many families that are new to Codman are new to this grading system), social emotional learning, MCAS expectations, honor roll highlights, and recent celebrations (poetry competitions, music showcases). Patrick also gave an overview of Talking Points.
- Upcoming events include Literacy Night and Math Night.
- Danny is hosting a FAFSA Day this Friday with 12th Grade families to prepare them for the financial aid policy.
- Chetna shared that Biology 101 and Chemistry 101 at the college level are offered at Codman, last summer and this coming summer, respectively.

### III. Chairman of the Board Report - Bill Walczak

- Bill updated the board on the Head of School Search. There were about 50 people who applied, who were reviewed by John Tarvin. The Search Committee reviewed six and narrowed it down to two candidates.
- Finalists will come in-person for an on-site visit over the next few weeks.
- Next steps: Board members will fill out a Doodle poll in order to find a time for an additional January board meeting to discuss the finalists.

### IV. Public Comment

- There was no public comment.

### V. New Business

- There was no new business.

### VI. Adjourn

- The meeting was adjourned at 6:53pm.