

Codman Academy Board of Trustees Meeting

Tuesday, February 6, 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 January 24, 2024

II. Executive Session - Personnel Issue

- *The public section of the meeting will restart at 6:45pm.*

III. Public Comment

- *Public Comment will last 20 minutes total and each speaker is given a maximum of 2 minutes of time (once 20 minutes is up, we will move on in the agenda, so brief comments are encouraged to give more people time to speak).*
- *If you would like to speak, please message Madeleine Picher on zoom (or you can text her at 617-620-5057) and she will add you to the queue.*

IV. Revised FY24 Budget

- Action items: Vote on the Revised FY24 Budget

V. Adjourn

Enclosures:

1. Minutes from January 24
2. FY24 Revised Budget Materials
3. Financials