

Codman Academy Board of Trustees Meeting

Tuesday, February 6, 2024

6:00pm

Members present: Regina Campbell-Malone, Sandra Cotterell, Juma Crawford, Martin Familia Sebastian Hamilton, Rick Holden, Diana Lam, Dawn Leanness, Tom Quirk, Bill Walczak, Ibi Wanu

Others present: Alex Alessi, Tavaun Andrevil, Rose-Farrah Armand, Guy Armand, Chibunna Belonwu, Leah Bonis, Shaneice Brown, Khanya Buford, Sydney Chaffee, Kalesha Chance, John Chistolini, Libby Galvin, Tamarah Davis, Jennifer Delerme, Mikel Ewing, Kelsey Felder, Jayleen Fenton, Barbara Friedman, Melita Garrett, Dominique Hart, Yasira Matos-Heredia, Danny Hoffman, Renee Jules, Zoe Kupetz, Nick Lee, Becca Mason, Holly Mellett, Maryam Mohammad, Maryam Mohammad, Adryonna Montgomery, Destiny Morris, Chetna Naimi, Liz Nelson, Ellen Nylen, Kim Parker, Lesley Lara Pena, James Penman, Mianna Perrin, Madeleine Picher, Christina Qualls, Joshua Qualls, Tiffany Qualls, Daniel Saltzman, Sierra Richards, Jean Sewart, Kevin Simmons, Angela Smagula, Jonathan Stephens, Kiet Blakes-Thompson, Patrick White, Diane Whitehouse, Ed Yoo, Alison, Ana, Annia, Brian, Jose, Maia, Tasha, Tee

I. Call to order of the meeting

- The meeting was called to order at 6:02pm.
- Sebastian made a motion to approve the January 24 meeting minutes. Sandra seconded. There was no discussion. The board unanimously approved the January 24 meeting minutes.

II. Executive Session - Personnel Issue

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

III. Public Comment

- Codman students made public comments, highlighting issues like campus security, student representatives on the board, teacher capacity, and nurse presence.

IV. Revised FY24 Budget

- Tom updated the board about the FY24 Revision process, including diving into the \$658,600 expense reduction and the \$513,400 revenue reduction.
- Sebastian made a motion to approve the FY24 Revised Budget. Sandra seconded. There was no discussion. The board unanimously approved the FY24 Revised Budget.

V. Adjourn

- The meeting was adjourned at 7:08pm.