

Codman Academy Board of Trustees Meeting

Tuesday, March 5, 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 February 6, 2024
- II. Public Comment**
- III. Finance Committee**
 - Approval of Compensation Plan
- IV. Board President Report**
- V. Head of School Report**
 - Proposed addition to school's name
 - Development Update
 - MCAS related support activities
- VI. New Business**
 - Codman Academy Charter Public School: *a school for health pathways*
- VII. Adjourn**

Enclosures:

1. Minutes from February 6
2. Compensation Plan
3. Financials