

Codman Academy Board of Trustees Meeting

Tuesday, March 5, 2024

6:00pm

Members present: Sandra Cotterell, Martin Familia, Sebastian Hamilton, Rick Holden, Diana Lam, Dawn Leanness, Anthony Parker, Tom Quirk, Tiana Stephens, Bill Walczak, Ibi Wanu

Others present: Chibunna Belonwu, Khanya Buford, John Chistolini, Danielle Durham, Melita Garrett, Henry Goodrow, Dominique Hart, Nick Lee, Brian McCarthy, Jose Morales, Chetna Naimi, Ellen Nysten, Madeleine Picher, Christina Qualls, Jean Stewart, Patrick White

Call to order of the meeting

- The meeting was called to order at 6:03pm.
- Sandra made a motion to approve the February 6 minutes. Tom seconded. There was no discussion. The board unanimously approved the February 6 minutes.

II. Public Comment

- Melita Garrett (COO) gave an update about enrollment, in advance of the Lottery that happens tomorrow.

III. Finance Committee

- Tom gave a quick overview of last night's Finance Committee meeting. Diana gave an in-depth description of the updated Compensation Plan.
- Sandra made a motion to approve the Compensation Plan. Tom seconded. There was no discussion. The board unanimously approved the Compensation Plan.

IV. Board President Report

- Rick shared that Derrick has officially signed. He will start as the Head of School on July 1.

V. Head of School Report

- Diana spoke about the new proposed addition to the school's name, which would be Codman Academy Charter School for Health Professions.
 - a. The board discussed both the pros and cons associated with a name change, including Lower School enrollment and the partnership with the health center.
 - b. The board decided to postpone the vote.
- Maddie gave an update on the Annual Event, which will not happen this spring in-person, and fundraising-to-date. She also reminded the board about the importance of Board donations.
- Christina and Patrick highlighted MCAS this spring, including Saturday and April break tutoring.

VI. New Business

- There was no new business.

VII. Adjourn

- The meeting was adjourned at 7:31pm.