

Codman Academy Board of Trustees Meeting

Tuesday, April 2, 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 March 5, 2024
- II. **Public Comment**
- III. **Academic Achievement Committee**
- IV. **Finance Committee**
 - Action item: Vote on FY25 Proposed Budget
- V. **Executive Session (to begin at 6:30pm)**
 - Personnel Issue
- VI. **Adjourn**

Enclosures:

1. Minutes from March 5
2. FY25 Proposed Budget
3. Financials