

Codman Academy Board of Trustees Meeting

Tuesday, April 2, 2024

6:00pm

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

Others present: John Chistolini, Kiara Desamours, Melita Garrett, Nick Lee, Brian McCarthy, Ellen Nylen, Marcus Parker, Madeleine Picher, Laurent Plaisimond, Christina Qualls, Tanesha Ryland, Angela Smagula, Jean Stewart, Patrick White

I. Call to order of the meeting

- The meeting was called to order at 6:02pm.
- Anthony made a motion to approve the minutes. Tiana seconded. There was no discussion. The board unanimously approved the March 5 minutes.

II. Public Comment

- There was no public comment.

III. Academic Achievement Committee

- Patrick gave an overview of our current data cycle, including that for ELA MCAS last week, every student showed up for testing day, which was dubbed as: 'Club MCAS'. Patrick and Christina did a deep dive into the current scores and projections for ANet and MCAS for Grades 9-12 and Grades 3-8, respectively.
- Students in Grades 3-8 will receive a letter of encouragement from a loved one to open before they start testing.
- We got a grant from DESE to support MCAS supports that go on during April Break.

IV. Finance Committee

- The board got an update about the FY25 Proposed Budget from Tom around any revenue and expense assumption changes. He also reminded folks of the current update around ESSER funds, which have to be spent by September 30, 2024.
- Sebastian made a motion to approve the FY25 Proposed Budget. Sandra seconded. There was no discussion. The board unanimously approved the FY25 Proposed Budget.

V. Executive Session (to begin at 6:30pm)

- Personnel Issue

VI. Adjourn

- The meeting was adjourned at 7:53pm.