

Codman Academy Board of Trustees Meeting

Tuesday, May 7, 2024

6:00pm

Members present: Regina Campbell-Malone, Sandra Cotterell, Diana Lam, Dawn Leanness, Rick Holden, Tom Quirk, Bill Walczak, Ibi Wanu

Others present: Naromie Accime, Chib Belonwu, Khanya Buford, Gabriella Cardozo, Sydney Chaffee, John Chistolini, Dr. Tamarah Davis, Danielle Durham, Yves Salomon-Fernandez, Will Fowkes, Melita Garrett, Judy Grant, Frances Hall, Dominique Hart, Danny Hoffman, Nick Lee, Coach Mac, Brian McCarthy, Adyronna Montgomery, Jose Morales, Chetna Naimi, Marcus Parker, Madeleine Picher, Christina Qualls, Stephanie Rouse, Tanesha Ryland, Jean Stewart, Bryan Vreeken, Patrick White

I. Call to order of the meeting

- The meeting was called to order at 6:03pm.
- Sandra made a motion to approve the April 2, 2024 minutes. Tom seconded. There was no discussion. The board unanimously approved the April 2, 2024 meeting minutes.
- Yves Salomon-Fernandez, prospective board member, introduced herself to the board.

II. Public Comment

- There was no public comment.

III. Board President Report

- Rick gave a brief overview of recent updates at the school and expressed excitement about Yves' candidacy for the board.

IV. Head of School Report

- Diana updated the board about how the recent site visit from the Department of Education went, highlighting the importance of MCAS scores and the initial report from the visit. Diana spoke about prom and graduation and how beautiful of events they will be.
- Danny updated the board about FAFSA delays, and highlights of college and career successes:
 - a. 100% of students accepted in college and career programs
 - b. 97% FAFSA completion (1 student working through final pieces)
 - c. 16% deposited

V. Finance Committee

- Tom updated the board about last night's finance committee meeting, including tuition updates from DESE and end-of-year projections.

VI. Adjourn

- The meeting was adjourned at 6:40pm.