

## Codman Academy Board of Trustees Meeting

Tuesday, June 4, 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 May 7, 2024

**II. Public Comment**

**III. Governance Committee**

- Appreciation to: Christelle Charles '24, Sandra Coterell, Juma Crawford, Anthony Parker, Tom Quirk
- Action item: Vote for renewal of Tiana Stephens second 3-year term.
- Action item: Vote on candidacy of Dr. Yves Solomon-Fernandez as a new board member.

**IV. Board President Report**

**V. Head of School Report**

- Academic Achievement Committee Report
- Final Remarks
- Action item: Vote to approve the 2024-2025 School Year Calendar

**VI. Adjourn**

**Enclosures:**

1. Minutes from May 7
2. Academic Achievement Materials
3. 2024-2025 School Year Calendar
4. Dr. Yves Solomon-Fernandez resume