

Codman Academy Board of Trustees Meeting

Tuesday, June 4, 2024

6:00pm

Members present: Regina Campbell-Malone, Sandra Cotterell, Sebastian Hamilton, Rick Holden, Diana Lam, Anthony Parker, Tom Quirk, Yves Solomon-Fernandez, Tiana Stephens, Bill Walczak, Ibi Wanu

Others present: John Chistolini, Danielle Durham, Dominique Hart, Nick Lee, Brian McCarthy, Marcus Parker, Madeleine Picher, Christina Qualls, Patrick White

I. Call to order of the meeting

- The meeting was called to order at 6:02pm.
- Bill Walczak made a motion to approve the May 7 minutes. Tom seconded. There was no discussion. The board unanimously approved the May 7 minutes.

II. Public Comment

- There was no public comment.

III. Governance Committee

- The board spent time appreciating Christelle Charles '24, Sandra Cotterell, Juma Crawford, Anthony Parker, and Tom Quirk for the last many years on the board. You are appreciated!
- Tom shared that he had asked Dawn Leanness to replace him as Finance Committee Chair. Congrats and thank you to Dawn!
- Sandra made a motion to approve Tiana Stephens second 3-year term. Bill seconded. There was no discussion. The board unanimously approved Tiana Stephens second 3-year term.
- Bill made a motion to approve Dr. Yves Solomon-Fernandez's 3-year term as a board member. Sandra seconded. There was no discussion. The board unanimously approved Yves Solomon-Fernandez's first 3-year term.

IV. Board President Report

- Rick spoke about last night's Class of 2024 Graduation Ceremony and how beautiful of an event it was.
- Rick gave a shoutout to Maddie for her service to the school in the last six years, whose time will come to an end on June 30.

V. Head of School Report

- Patrick gave an Academic Achievement Committee Report, highlighting ANet scores by cohort. The final day of MCAS testing for this school year will be tomorrow!
- Sebastian made a motion to approve the 2024-2025 School Year Calendar. Sandra seconded. There was no discussion. The board unanimously approved the 2024-2025 School Year Calendar.
- Diana gave some final remarks, highlighting her last year at Codman. Diana thanked the staff, parents, board members, and community-at-large. Diana shared a handful of stories about students and things that make Codman unique and really a special place.

VI. Adjourn

- The meeting was adjourned at 6:48pm.