

Codman Academy Board of Trustees Meeting

Monday, July 15, 2024

4:00pm

*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 June 3, 2024
- II. **Public Comment**
- III. **Board President Report**
- IV. **Head of School Report**
 - Introduction of Leadership Team
 - Initial comments
- V. **Annual Report**
 - Action Item: Approval of Annual Report (due August 1, 2024)
- VI. **Finance Committee**
- VII. **Adjourn**

Enclosures:

1. Minutes from June 2024
2. Financials
3. Summary of Annual Report