Codman Academy Charter Public School Board of Trustees

> Tuesday, February 4, 2024 5:00pm <u>Virtual Only, join us via Zoom</u>: 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.

Agenda

- I. Call to Order
 - Action Item: Approve minutes from <u>January 7, 2025</u>
- II. General Public Comment
- III. Board President Report

 Vote in person BoT meeting March 4th
- IV. Head of School Report
- V. Finance Committee Report • Proposed School Budget SY26
- VI. Academic Committee Report

 Quality Time Review Presentation and Recommendation

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- VII. New Business
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- VIII. Adjourn

Enclosures

- Minutes from January 7, 2025
- Budget Proposal SY26
- Budget Draft SY26
- Budget Slides SY26
- Quality time review summary and proposal