## Codman Academy Charter Public School Board of Trustees

Tuesday, March 4, 2025 5:00pm

Hybrid, join us via Zoom or in Person 10 Epping St. Dorchester MA 02124 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 February 4, 2025
- II. General Public Comment
- III. Board President Report
  - Request: We need one more board member to complete the survey linked below
    - **■** Board Effectiveness Diagnostic Survey
- IV. Head of School Report
  - BESE Commissioners Report on Conditions
- V. Finance Committee Report
- VI. Academic Committee Report
  - Quality Time Review Presentation
  - Charter School Schedule Amendment Vote
- VII. New Business
  - School Year Calendar Presentation SY25-26
  - Charter Enrollment Updated Policy Proposal
- VIII. Adjourn

## **Enclosures**

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- Minutes from February 4, 2025
- Quality Time Review Presentation
- BESE Feb Memo\_Report on Conditions
- Draft School Calendar SY25-26
- Draft Save the Date SY25-25
- Draft Report Card Schedule SY25-26
- <u>Draft Enrollment Policy Update</u>
- W CACPS\_Finance\_Memo.01.31.25.docx
- ■ Codman Academy\_Jan\_Financial Statements.xlsx
- Board Effectiveness Diagnostic Survey

