Codman Academy Charter Public School **Board of Trustees**

July 29, 2025 1:00 PM

Virtual Only, join us via Zoom:

Meeting ID: 345 188 1883 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

- Call to Order
 - Action Item: Approve minutes from <u>June 3, 2025</u>
- П. General Public Comment

- **Board President Report** III.
 - Head of School Performance Review
- Head of School Report IV.
 - No Report
- **Finance Committee Report** V.
 - No Report
- VI. **Academic Committee Report**
- VII. **New Business**
- Business
 Charter Renewal Application Vote
 Annual Report Vote
 Student Opportunity *
 Enrollman

 - Officers Vote:
 - President
 - Vice President
 - Treasurer
 - Clerk

Codman Academy Charter Public School Board of Trustees

Vote for new board member Dr. Fish

VIII. Adjourn

Enclosures

- Minutes from June 3, 2025
- Charter Renewal Application SY25-26
- Annual Report SY25
- Student Opportunity Act Progress Report
- Enrollment Policy

