Members present: Thabiti Brown (ex-officio), Sandra Cotterell, Martin Familia, Rick Holden, Anthony Parker, Tom Quirk, Aaron Schildkrout, Carla Small, Bill Walczak, Liza White

Members absent: Juma Crawford, Simone Wilson

Others present: Rebecca Gosla (Data and Recruitment Manager), Rachel Langer (Director of Development), Dawn Leaness (COO), Madeleine Picher (Development Assistant), Elody Wagnac

Others present by phone: John Buckley

I. Call to order of the meeting
   • The meeting was called to order at 6:12pm.

II. Public comment
   • Elodi Wagnac perspective board member introduced herself and expressed interest in joining the Board of Trustees

III. Opening
   • Opening reading
     a. Board members viewed photos from the first few weeks of school and students engaged in internships during the summer months.
   • Approve minutes
     a. Rick Holden made a motion to approve the minutes. Tom Quirk seconded. There was no discussion. The board unanimously approved the June 4, 2019 meeting minutes.

IV. Board Terms
   • Vote to renew Bill Walczak
     a. Carla Small made a motion to vote to renew Bill Walczak’s 3-year term. Rick Holden seconded. There was no discussion. The board unanimously renewed Bill Walczak’s term.

V. Finance Committee Update
   • FY19 Audit
     a. John Buckley explained the few minor audit adjustments and gave a high-level overview of Codman’s FY19 Audit.
     b. Aaron Shildkrout made a motion to vote to approve the FY19 Audit. Sandra Cotterell seconded. There was no discussion. The board unanimously renewed the FY19 Audit.

VI. Student Family Handbook 2019-20
   • Vote to approve
     a. Tom Quirk made a motion to vote to approve the Student Family Handbook. Anthony Parker seconded. There was no discussion. The board unanimously renewed the Student Family Handbook.

VII. Head of School Report
   • Head of School Thabiti Brown provided the board with a culture update about the uniform and cellphone policies and a leadership update about Pam’s role as K1-12 Principal.

VIII. New Business

IX. Adjourn
   • Rick Holden motioned to adjourn meeting. Anthony Parker seconded. The meeting was adjourned at 7:39pm.