I. Call to order of the meeting
   • Bill called the meeting to order at 6:09pm.

II. Public comment
   • No public comment.
   • The board welcomed Hawa Ibrahim to the team! Hawa just joined Codman as our Development Assistant, and is a member of the Class of 2015.

III. Opening
   • Opening Reading
     a. Thabiti shared a slideshow of students currently in their internships. Kudos to the Codman Square Health Center for pushing to have interns while keeping everyone safe.
     • Approve minutes from June 2, 2020
       a. Sandra motioned to approve the minutes, Aaron seconded; the Board unanimously approved the June 2, 2020 minutes.

IV. Finance Committee Update
   • May Financials
     a. Tom Quirk provided an update from the finance committee.

V. Administrative Report – Head of School and Principal
   • Reopening Plan Update
     a. All schools had to submit plans for virtual, hybrid, and in-person school.
     b. We surveyed families about how remote learning worked in the spring and what they’re looking for in the fall. We also created teams for teaching/learning, operations, health programs, and family support to tackle those elements of the reopening, to generate plans for potential reopening.
     c. The board discussed the logistics of how to viably return to school without making anyone feel endangered, while also considering the great loss of learning happening right now.
   • Charter Renewal
     a. Dawn reviewed the Charter Renewal Application. Throughout the year, DESE will visit classrooms, talk to families and teachers, and speak with the board.
     b. Thabiti feels confident in our probability for renewal.
   • Action Item: Vote to approve the Charter Renewal Application
     a. Aaron motioned to approve the Charter Renewal Application, Sandra seconded; the Board unanimously approved the Charter Renewal Application.

VI. New Business
   • No new business.

VII. Adjourn
   • Tom motioned to adjourn, Rick seconded, all in favor. The meeting adjourned at 7:02pm.