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

II. Public comment
    • There was no public comment.

III. Opening
    • Opening Reading
      a. The board discussed the book *Schooling for Critical Consciousness* and Codman’s approach to social justice.
    • Approve minutes
      a. Rick Holden made a motion to approve the minutes. Anthony Alan Parker seconded. There was no discussion. The board unanimously approved the January 6, 2020 meeting minutes.

IV. Finance Committee Update
    • Proposed FY21 Budget
      a. Tom Quirk led the board through the FY21 budget proposal, highlighting areas like additional staffing costs and alumni support.
      b. Aaron Schildkrout made a motion to approve the FY21 Budget. Bill Walczak seconded. There was no discussion. The board unanimously approved the Proposed FY21 Budget.

V. Annual Fund Update – Development Team
    • Director of Development Rachel Langer gave the board an overview of Codman’s advisory system, Crew. The board brainstormed the best ways to display the complexities of Crew at this year’s annual event on March 25.

VI. Administrative Report - Head of School and Principal
    • Data and Recruitment Manager Rebecca Gosla gave the board a high-level overview on the changes to this month’s Dashboard, highlighted areas of comparison, and explained the data through charts and graphs.
    • Head of School Thabiti Brown gave an update on the plan for his Barr Fellowship Sabbatical and provided the board with the logistics and frequently asked questions in advance of the Massachusetts Charter Public School Association’s Advocacy Day.

VII. New Business
    • There was no new business.

VIII. Adjourn
    • The meeting adjourned at 8:19pm.