I. Call to order of the meeting

II. Public comment

III. Opening
   a. Opening reading
   b. Approve minutes

IV. School Report
   a. Student Services at Codman Academy (Pam Casna, Director of Student Services)

V. Annual Report Pre-Approval
   a. Suggested Motion: Approve the submission of the 2016-2017 annual report consistent with previous reports to the board containing up-to-date information on meeting our accountability plan goals, implementation of new programs and structures and the year-end demographics and financial information.

VI. Approve 2017-2018 School Calendar

VII. Finance Committee Update
   a. April Financials

VIII. Head of School Report

IX. New Business

X. Adjourn

Attachments:
   a. May 2 Meeting Minutes
   b. Proposed 2017-2018 School Calendar
   c. April Financials
   d. June CACPS Dashboard
   e. WBUR: Rejecting The Myth Of The ‘Super Teacher’ – SmartBrief Education’s monthly Editor’s Choice Award

You’re invited . . .

Monday, June 12 2017: Graduation – 6pm at the Boston University Theatre (264 Huntington Avenue, 02115)

Thursday, June 15 2017: Grade 8 Step Up Day – 9:30am-11:30am at the Walczak Building (637 Washington Street, 02124)

Thursday, July 27 and Friday, July 28 – Summer Theatre Institute Performance – 7pm at the Calderwood Pavilion (527 Tremont Street, 02116)

Tuesday, September 5, 2017: Board of Trustees Meeting – 6pm at Codman Academy (637 Washington Street, Dorchester, MA 02124)

Wednesday, October 18, 2017: Joint Board Meeting – 3pm at Harriet’s Corner, Grand Circle Foundation (347 Congress Street, Boston, MA 02210)