I. Call to order of the meeting

II. Public comment

III. Opening
   • Opening reading
   • Approve minutes

IV. Annual Report Pre-Approval
    • **Suggested Motion:** Approve the submission of the 2017-2018 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.

V. Approve 2018-2019 School Calendar

VI. Strategic Plan draft presentation (with Heather Ayres)

VII. Finance Committee Update
    • April financials

VIII. Head of School Report
    • School response to recent events

IX. New Business

X. Adjourn

Attachments:
   1. May 1 Meeting Minutes
   2. Proposed 2018-2019 School Calendar
   3. April Financials
   4. June CACPS Dashboard

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**You're invited . . .**

**Wednesday, June 6, 2018:** Lower School Music Showcase – 2:30pm at the Lithgow Building (622 Washington Street, 02124)

**Thursday, June 7, 2018:** Connecting Community: A Professional Networking Event at Harriet’s Corner (347 Congress Street, 02110)

**Monday, June 11, 2018:** Graduation – 6pm at the Huntington Avenue Theatre (264 Huntington Avenue, 02115)

**Thursday, July 26 and Friday, July 27, 2018:** Huntington-Codman Summer Shakespeare (Merry Wives of Windsor) – 7pm at the Huntington Avenue Theatre (264 Huntington Avenue, 02115)

**Tuesday, September 4, 2018:** Board of Trustees Meeting – 6pm at Codman Academy (637 Washington Street, Dorchester, MA 02124)