



Codman Square
Health Center

Codman Square Health Center

Board of Directors

October 24, 2022

Meeting Minutes

6:00 p.m.

Via Zoom

Present:

Board Members – Robert MacEachern, Steve Weymouth, Marva Serotkin, Thabiti Brown, Kathy Bowes, Ego Ezedi, Tasha Kitty, Teresa Thompson Maynard, and Ardis Vaughan

Staff and Visitors – Tony Stankiewicz, Sandra Cotterell, Byron Byfield, Renee Crichlow, Pierre Lubin, Tarsha Weaver, Lisa Hamblin, Yi Jung, and Craig Pogue

Excused: – Desiree Otenti, Christine Ament, Julia Charley, Ike Colbert, Charlie O’Hara, Elizabeth Pimentel, Emmett Schmarsow, and Garvin Warden

Agenda Item	Discussion	Action
Commencement	6:00 p.m.	
President’s Welcome	Robert MacEachern welcomed everyone to the October 2022 Board meeting, social and dinner in the Black Box Theater.	
Meeting Minutes September 26, 2022	Motion to approve the minutes of September 26, 2022.	Motion by Marva Serotkin, seconded by Steve Weymouth, to approve the minutes of September 26, 2022, as previously provided and presented. Unanimously approved. M/S/V.

<p>Special Presentation – Codman Academy Charter Public School – Thabiti Brown Head of School</p>	<p>Thabiti Brown, CSHC Clerk and Head of School at Codman Academy discussed his departure from Codman Academy in June 2023. He talked about his history at Codman Academy since it's start, the strong partnership between CSHC and Codman Academy, and the importance of continuing that partnership. The Board thanked Mr. Brown for all of his years at Codman Academy, and his work and support of our efforts at the Health Center, and wished him the best in his future endeavors.</p>	
<p>Special Presentation – Babson Design Thinking / Health Equity Discussion</p>	<p>The Board briefly discussed the recent offsite retreat at Babson College on design thinking and health equity. Additional discussion to continue post meeting of the Strategic Planning Committee on next steps.</p>	
<p>New Business</p>	<p>The Board socialized and enjoyed a catered dinner.</p>	
<p>Executive Session</p>	<p>None.</p>	
<p>Adjournment</p>	<p>8:14 p.m.</p>	

These minutes respectfully submitted by:

Thabiti A. Brown, Clerk

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