



**Shining Stars Montessori Academy-PCS
1240 Randolph Street, NE
Washington, D.C. 20017**

**Meeting Agenda
Board of Trustees
Shining Stars Montessori Academy Public Charter School
January 16, 2021**

The Board of Trustees will meet on Saturday, January 16, 2021 at 9:00 a.m. Due to the current public health emergency, as declared by Mayor Bowser, Board of Trustee meetings will be held virtually until such time a public health emergency has been lifted and in person meetings deemed safe to resume. The link to the meeting has been posted on the school's website at <https://www.shiningstarspcs.org/apps/pages/BOD>.

Agenda:

1. Introduction
 - a. Welcome to the public
 - b. Call the meeting to Order
 - c. Establish Quorum
2. Old Business
 - a. Approval of December 2020 Minutes
 - b. Approval of December Financial Statements
3. Executive Director's Monthly Summary Report
 - a. Academic
 - b. Financials
 - c. Non-Academic
 - d. Facilities Update
4. Members Report
5. Closing Items
 - a. Adjourn Meeting (Vote)