



**SHINING STARS**  
**MONTESSORI ACADEMY**  
— PUBLIC CHARTER SCHOOL —

**Meeting Agenda**  
**Board of Trustees**  
**January 15, 2022**  
**9:00 a.m. - 11:00 a.m.**

The Board of Trustees will meet on Saturday, January 15, 2022, at 9:00 a.m. The meeting will be held virtually. 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. Roll Call of Board Members
  - c. Attendance
  - d. Establish Quorum
2. Public Comments
3. Old Business
  - a. VOTE To Approve - November 2021 Board of Director Minutes
  - b. VOTE To Approve - November 2021 Financials
4. Executive Director's Monthly Summary Report
  - a. Academic
  - b. Non- Academic
  - c. Covid Health & Safety Update
  - d. Facilities Updates
5. Member Reports
6. Executive Session (Closed Session)
  - a. In accordance with the District of Columbia Open Meetings Act<sup>1</sup>, the Board of Trustees will enter executive session for the following reasons:
    - i. **Negotiations**<sup>2</sup>: To discuss and establish the position to be taken in negotiating the price and other material terms of a contract.

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<sup>1</sup> See D.C. Official Code § 2-575(b).

<sup>2</sup> See D.C. Official Code § 2-575(b)(2).

- ii. **Personnel**<sup>3</sup>: To discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school.
  - iii. **Trade Secrets, Commercial or Financial Information**<sup>4</sup>: To discuss trade secrets and commercial or financial information obtained from outside the government or public body, to the extent that disclosure would result in substantial harm to the competitive position of the person from whom the information was obtained.
- b. Vote of Board members to enter closed session
- c. Enter closed session
- 7. Re-open public meeting
  - a. Resume public meeting
  - b. Vote on any action or decision to be taken
- 8. Closing Items
- 9. Adjourn Meeting (Vote)

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<sup>3</sup> See D.C. Official Code § 2-575(b)(10).

<sup>4</sup> See D.C. Official Code § 2-575(b)(11).