



Meeting Agenda
Board of Trustees
February 4, 2023
(Rescheduled from 01/21/2023)
9:00 a.m. - 11:00 a.m.

The Board of Trustees will meet on Saturday, February 4, 2023, at 9:00 a.m. The meeting will be held virtually. The link may be found 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: December 2022 BOD Meeting Minutes
 - b. Vote: November 2022 Financial Statement
4. Re-accreditation Update: Mary de Pilar Lynch/Founder, Pathways Education Consultancy
5. Executive Director's Monthly Summary Report
 - a. Academic
 - b. Non - Academic
 - c. Financial
 - d. Dual Re-accreditation (2024)
6. Member Reports
7. Executive Session (Closed Session)

- a. In accordance with the District of Columbia Open Meetings Act¹, the Board of Trustees will enter executive session for the following reasons:
 1. **Negotiations**²: To discuss and establish the position to be taken in negotiating the price and other material terms of a contract.
 2. **Personnel**³: 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.
 3. **Trade Secrets, Commercial or Financial Information**⁴: 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
8. Re-open public meeting
 - a. Resume public meeting
 - b. Vote on any action or decision to be taken
 9. Closing Items
 10. Adjourn Meeting (Vote)

¹ See D.C. Official Code § 2-575(b).

² See D.C. Official Code § 2-575(b)(2).

³ See D.C. Official Code § 2-575(b)(10).

⁴ See D.C. Official Code § 2-575(b)(11).