



Meeting Agenda
Board of Trustees
September 23, 2023
9:00 a.m. - 11:00 a.m.

The Board of Trustees will meet on Saturday, September 23,, 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:

- Introduction
 - a. Welcome to the public
 - b. Roll Call of Board Members
 - c. Attendance
 - d. Establish Quorum

- Public Comments
- Old Business
- New Business
 - a. ★ Vote: July 2023 EoM Financial Reports
 - b. ★ Vote : New 23-24 Board Members
 - c. ★ Vote: Naming of Little Library in Honor of Mrs. Willa Golden
- Executive Director's Welcome to the Board and SSMA Community https://docs.google.com/document/d/19_wTKbDKH19b2S-0Vu-Zs6ArZ_owULI2CyMyl_a0szo/edi
- Executive Director's Summary Report
- Member Report
- 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.

¹ See D.C. Official Code § 2-575(b).

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

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
- Re-open public meeting
 - a. Resume public meeting
 - b. Vote on any action or decision to be taken
 - Closing Items
 - Adjourn Meeting (Vote)

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

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