



**Meeting Agenda  
Board of Trustee  
January 27, 2024  
9:00 a.m. - 11:00 a.m.**

The SSMA Board of Trustees will meet on Saturday, January 27, 2024, at 9:00 a.m. The meeting will be held virtually, see below for access link. The link may also be found on the school's website by visiting <https://www.shiningstarspcs.org/apps/pages/BOD>.

MEETING LINK:

<https://meet.google.com/xir-apyi-iag>

**Agenda:**

- I. Introduction
  - a. Welcome to the public
  - b. Roll Call of Board Members
  - c. Attendance
  - d. Establish Quorum
- II. Public Comments
- III. Old Business
- IV. New Business
  - a. Vote: Dec. 2023 EoM Financial
  - b. Vote: Dec. 2023 Board of Directors Minutes
  - c. Executive Director's Summary Report: December 2023 - January 2024
- V. Member Reports
- VI. Executive Session (Closed Session)

- a. In accordance with the District of Columbia's Open Meetings Act<sup>1</sup>, the Board of Trustees will enter executive session for the following reasons:
    1. **Negotiations**<sup>2</sup>: To discuss and establish the position to be taken in negotiating the price and other material terms of a contract.
    2. **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.
    3. **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
- VII. Re-open public meeting
- a. Resume public meeting
  - b. Vote on any action or decision to be taken
- VIII. Closing Items
- IX. Adjourn Meeting (Vote)

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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).

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

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