



**Meeting Agenda
Board of Trustees
March 23, 2024
9:00 a.m.**

The SSMA Board of Trustees will meet on Saturday, March 23, 2024 at 9:00 a.m. The meetings will be held virtually for SY 23-24.

MEETING LINK:

March 23, 2024 Monthly BoD Meeting

Saturday, March 23 · 9:00 – 11:30am

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/jos-sbdf-tjk>

Or dial: (US) +1 269-804-3885 PIN: 477 599 499#

More phone numbers: <https://tel.meet/jos-sbdf-tjk?pin=4749385571827>

The link may also 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: February, 2024 Board Minutes
 - b. ★ Vote : February. 2024 EoM Financials
 - c. Executive Director's Summary Report: February -March 2024
- Member Reports
- Executive Session (Closed Session)

- a. In accordance with the District of Columbia's 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
- Re-open public meeting
 - a. Resume public meeting
 - b. Vote on any action or decision to be taken
 - Closing Items
 - 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).