



**Meeting Agenda**  
**Board of Directors**  
**September 20, 2025**  
**9:00 a.m.**

The SSMA Board of Directors is being rescheduled to meet on Saturday, September 20 , 2025 at 9:00a.m. The meetings will be held virtually for SY 2025-2026.

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 : August 2025 EoM Financials
  - b. ★Vote: To Approve ASPIRE Framework
  - c. SY 25-26 Meeting
  - d. Executive Director's SummaryReport -
- Member Reports
- 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:

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

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

**Meeting Agenda**  
**Board of Directors**  
**January 25, 2025**  
**9:00 a.m.**

The SSMA Board of Directors will meet on Saturday, January 25, 2025 at 9:00a.m.  
The meetings will be held virtually for SY 2024-2025.

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<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).

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 : December 2024 EoM Financials
  - b. ★Vote: December 2024 BoD Minutes
  - c. Principal's Report
  - d. Executive Director's SummaryReport
- Member Reports
- Executive Session (Closed Session)
  - a. In accordance with the District of Columbia's Open Meetings Act<sup>5</sup>, the Board of Trustees will enter executive session for the following reasons:
    1. **Negotiations**<sup>6</sup>: To discuss and establish the position to be taken in negotiating the price and other material terms of a contract.
    2. **Personnel**<sup>7</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>8</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

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<sup>5</sup> See D.C. Official Code § 2-575(b).

<sup>6</sup> See D.C. Official Code § 2-575(b)(2).

<sup>7</sup> See D.C. Official Code § 2-575(b)(10).

<sup>8</sup> See D.C. Official Code § 2-575(b)(11).

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)