Meeting Agenda
Board of Trustees
November 14, 2026
9:00 a.m.

The SSMA Board of Trustees will meet virtually on Saturday, November 14, 2026, at 9:00 a.m.

Meeting link: https://meet.google.com/fzk-riir-dor
Join by phone: dial +1 502-791-5477; enter PIN: 228 636 646#

The information may also be found at https://www.shiningstarspcs.org/apps/pages/BOD.

Agenda:

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

2. Public Comments

3. Old Business

4. New Business
    a. Financial Report
        i. Presentation by Mike Mesterharm from EdOps
    b. Board Minutes
    c. Executive Director's Monthly Summary Report

5. Member Reports

6. Executive Session (Closed Session)
    a. In accordance with the District of Columbia's Open Meetings Act[1], the Board of Trustees will enter executive session for the following reasons:
        i. **Negotiations**[2]: To discuss and establish the position to be taken in negotiating the price and other material terms of a contract.
        ii. **Personnel**[3]: To discuss the appointments, 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.
        iii. **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

7. Re-open public meeting
    a. Resume public meeting
    b. Vote on any action or decision to be taken

8. Closing Items

9. Adjourn Meeting (Vote)

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

[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).