



**Meeting Agenda  
Board of Director  
May 23, 2026  
9:00 a.m.**

The SSMA Board of Directors is being rescheduled to meet on Saturday, May 23, 2026 at 9:00a.m. This meeting was originally scheduled for May 16, 2026. The meetings will be held virtually for SY 2024-2025.

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: April 2026 BoD Minutes
  - b. ★ Discusdion : SY 2026-2027 Annual Budget-Mike Mestertharm, EdOps
  - c. ★ Vote SY 26-27 BoD Meeting Dates
  - 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:
    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

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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).

- Closing Items
- Adjourn Meeting (Vote)