



**Meeting Agenda
Board of Directors
August 15, 2026
9:00 a.m.**

The SSMA Board of Directors meeting is scheduled to meet on Saturday, August 15, 2026, at 9:00 a.m. The meetings will be held virtually.

Meeting Link: <https://meet.google.com/qoi-fvhi-mxv>

Dial in: 929-445-3576; PIN: 247 064 411#

The link 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
 - c. Attendance
 - d. Establish Quorum
2. Public Comments
3. Old Business
4. New Business
 - a. May 30, 2026 Board minutes
 - b. March, April, May, and June 2026 Financial Reports
 - c. SY2026 Board meeting calendar
 - d. 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 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 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.
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

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).