



Meeting Agenda
May 25, 2024 (Rescheduled from April 27, 2024)
9:00 a.m.

The SSMA Board of Directors will meet on Saturday, May 25, 2024 at 9:00 a.m. The meeting will be held virtually, see below for access link, dial in number and pin. The link may also be found on the school's website by visiting <https://www.shiningstarspcs.org/apps/pages/BOD>.

Google Meet joining information

- Video call link: <https://meet.google.com/bjb-yxhs-cys>
- Dial in: (US) +1 949-427-7514 PIN: 334 310 125#

More phone numbers: <https://tel.meet/bjb-yxhs-cys?pin=2774994722527>

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
 - a. Vote: March 2024 Board Minutes
 - b. Vote: March 2024 EoM Financials – Review the record from the Executive Summary
4. New Business
 - a. Vote: April 2024 EoM Financials
5. Executive Director's Summary Report: May 2024
6. Member Reports

7. 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

8. Re-open public meeting

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

9. Closing Items

10. 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).