



**Meeting Agenda
Board of Directors
June 29, 2024
9:00 a.m.**

The SSMA Board of Directors will meet on Saturday, June 29, 2024 9:00 a.m. The meetings will be held virtually for SY 23-24.

MEETING LINK:

REMINDER: FINAL SY23-24 Bod Monthly Meeting

Saturday, June 29 · 9:00 – 10:30am

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/ekf-weak-yes>

Or dial: (US) +1 904-580-8948 PIN: 979 744 482#

More phone numbers: <https://tel.meet/ekf-weak-yes?pin=3757717062681>

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: May 2024 Board Minutes
 - b. ★ Vote : May 2024 EoM Financials -Record for the record the Executive Summary
 - c. Executive Director's Summary Report:-June. 2024

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