

SEED DC Board of Trustees Meeting Agenda

Date: Thursday, May 19, 2022

Time: 9:00 AM – 11:00 AM

Location: <https://us06web.zoom.us/j/89562844733>

OBJECTIVES:

- Renew board member terms
- Advance recommendation [to SEED FDN board] of proposed SY22-23 budget
- Update board members on school performance, Student Life program, enrollment, and finance
- Review special project status and determine next steps

HOW TO PREPARE:

- Read the board report
- Review the meeting objectives and agenda

TIME	MINUTES	TOPIC	FACILITATOR
9:00-9:05	5	Welcome and Approval of Minutes	TBD
9:05-9:10	5	Meeting Objectives, Agenda, and School Progress Update	Brian Rahaman, Head of School
9:10-9:20	10	Renewal of Board of Trustee Terms	TBD
9:20-9:50	30	School Performance, SIP Update, & Senior Class Update	Curtis Durham, Principal
9:50-10:10	20	Student Life Program Update	Christopher Rooks, Director of Student Life
10:10-10:20	10	Enrollment Update	Rashida Holman-Jones, Director of Family and Community Engagement
10:20-10:35	15	Finance Update and Approval of Proposed 2023 Budget	Huck O'Connor, Board Member
10:35-10:45	10	Special Project Update	Brian Rahaman, Head of School
10:45-10:50	5	Meeting Summary and Closing	TBD
10:50-11:00	10	Reserved for Executive Session (if needed)	Board of Trustees