

SEED DC Board of Trustees Meeting Agenda

Date: Thursday, November 17, 2022

Time: 9:00 AM – 11:00 AM

Location: <https://us06web.zoom.us/j/83914991326>

**OBJECTIVES:**

- Update board members on student performance, Student Life program, enrollment, and finance
- Vote on new board members
- Provide update on reading program

**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	Desa Sealy, Board Chair
9:05-9:20	15	Board Governance	Desa Sealy, Board Chair
9:20-9:25	5	Meeting Objectives, Agenda, and School Updates	Brian Rahaman, Head of School
9:25-9:55	30	Student Performance Update	Demetrius Blue, Principal
9:55-10:25	30	Student Life Program Update	Christopher Rooks, Director of Student Life
10:25-10:30	5	Enrollment Update	Rashida Holman-Jones, Director of Family and Community Engagement
10:30-10:35	5	Finance Update	Huck O'Connor, Finance Chair
10:35-10:50	15	Reading Program Update	Brian Rahaman, Head of School
10:50-10:55	5	Meeting Summary and Closing	Desa Sealy, Board Chair
10:55-11:00	5	Executive Session: § 2-575 B.7	Desa Sealy, Board Chair