

SEED DC Board of Trustees Meeting Agenda

Date: Thursday, March 16, 2023

Time: 9:00 AM – 11:00 AM

Location: <https://us06web.zoom.us/j/88375844810>

OBJECTIVES:

- Update board members on student performance, Student Life program, College Success Program, enrollment, and finance
- Provide update on Special Project

HOW TO PREPARE:

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

TIME	MINUTES	TOPIC	FACILITATOR
9:00-9:10	10	Welcome and Approval of Minutes	Desa Sealy, Board Chair
9:10-9:15	5	Meeting Objectives, Agenda, and School Updates	Brian Rahaman, Head of School
9:15-9:35	20	Academic Updates	Demetrius Blue, Principal
9:35-10:00	25	Student Life Program Update	Christopher Rooks, Director of Student Life
10:00-10:15	15	College Success Program Update	Anshay Tull, College Counselor
10:15-10:20	5	Enrollment Update	Rashida Holman-Jones, Director of Family and Community Engagement
10:20-10:25	5	Finance Update	Huck O'Connor, Finance Chair
10:25-10:35	10	Special Project Update	Brian Rahaman, Head of School
10:35-10:40	5	Meeting Summary and Closing	Desa Sealy, Board Chair
10:40-11:00	20	Executive Session: § 2-575 B.7	Desa Sealy, Board Chair