

SEED DC Board of Trustees Meeting Agenda

Date: Thursday, September 29, 2022

Time: 9:00 AM – 11:00 AM

Location: <https://us06web.zoom.us/j/87607440596>

OBJECTIVES:

- Update board members on student performance, Student Life program, enrollment, and finance
- Update on 25-year charter review process
- Provide update on board recruitment
- Provide update on special project

HOW TO PREPARE:

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

TIME	MINUTES	TOPIC	FACILITATOR
9:00-9:05	5	Welcome and Approval of Minutes	Desa Sealy, Board Chair
9:05-9:10	5	Meeting Objectives, Agenda, and School Updates	Brian Rahaman, Head of School
9:10-9:40	30	Student Performance Update and Academic Program Overview	Demetrius Blue, Principal
9:40-10:10	30	Student Life Program Update	Christopher Rooks, Director of Student Life & LaMar Bagley, Director of Arts
10:10-10:20	10	Enrollment Update	Rashida Holman-Jones, Director of Family and Community Engagement
10:20-10:25	5	Finance Update	Huck O'Connor, Finance Chair
10:25-10:45	20	Updates: 25-Year Review, Board Recruitment, Special Project	Brian Rahaman, Head of School
10:45-10:50	5	Meeting Summary and Closing	Desa Sealy, Board Chair
10:50-11:00	10	Reserved for Executive Session (if needed)	Board of Trustees