

SEED DC Board of Trustees Meeting Agenda

Date: Thursday, September 27, 2023

Time: 9:00 AM – 11:00 AM

Location: <https://us06web.zoom.us/j/5935967026>

OBJECTIVES:

- Introduce the new Head of School to the Board members, providing them with her background and expertise.
- Provide the Board with initial insights and observations from an outside lens and new perspective.
- Inform the Board about top priorities immediately and for the 23/24 school year.
- Introduce Directors/Departments
- Introduce and familiarize Board with new Network Success Measurements

HOW TO PREPARE:

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

TIME	MINUTES	TOPIC	FACILITATOR
9:00-9:10	10	Welcome, Introduction & Approval of Minutes	Desa Sealy Board Chair
9:10-9:15	5	Meeting Objectives, Agenda, & Overview	Desa Sealy Board Chair
9:15-9:50	35	Introduction of New Head of School	Roseyn Hood Head of School
9:50-9:55	5	SEED Reads! Literacy Initiative	Victoria Evans & James Mosby Reading Specialists
9:55-10:05	10	Student Life Program Update	Christopher Rooks Assistant Head of School over Student Life
10:05-10:10	5	Enrollment & FACE Updates	Rashida Holman- Jones, Director of Family and Community Engagement
10:10-10:25	15	Director/Department Introductions	LaMar Bagley Director of Experiential Learning and

			<p>External Opportunities</p> <p>Nichole Best Director of Student Support Services</p> <p>Anshay Tull Director of College Success Programs</p>
10:25-10:45	20	Network Success Measurements	<p>Keniq Coney Chief School Officer</p>
10:45-11:00	15	Executive Session (if necessary)	<p>Board of Trustees</p>