



SEED DC Board of Trustees Meeting Agenda

Date: Thursday, March 3, 2022

Time: 9:00 AM – 11:00 AM

Location: <https://us06web.zoom.us/j/84577668490>

OBJECTIVES:

- ✦ Vote on adding new board member
- ✦ Update board members on school performance, Student Life program, enrollment, and finance
- ✦ Discuss merits of paying off debt and determine next step

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 Progress Update	Brian Rahaman, Head of School
9:10-9:20	10	Recommendation for new board member	Desa Sealy, Board Chair
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
10:20-10:40	20	Finance Update and Debt Conversation	Huck O'Connor, Board Member
10:40-10:45	5	Meeting Summary and Closing	Desa Sealy, Board Chair
10:45-11:00	15	Executive Session: Personnel (OMA: b(10))	Board of Trustees