

## SEED DC Board of Trustees Meeting Agenda

Date: Thursday, May 25, 2023

Time: 9:00 AM – 11:00 AM

Location: <https://us06web.zoom.us/j/85711509760?pwd=SUVKTDhQMWtYN0l2S3gvMDc5dlpvdz09>

### OBJECTIVES:

- Advance recommendation [to SEED FDN board] of proposed SY23-24 budget
- Update board members on school performance, Student Life program, enrollment, and finance
- Update board members on Head of School search progress
- Update board members on SEED Network CFO and HR Integration progress

### 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                        | TBD   |
| 9:05-9:10   | 5       | Meeting Objectives, Agenda, and School Progress Update | Christopher Rooks, Interim Head of School                         |
| 9:10-9:15   | 5       | Head of School Search Update                           | Erika Asikoye, Leadership Transition Advisor                      |
| 9:15-9:40   | 25      | School Performance, NSM Update, & Senior Class Update  | Christopher Rooks, Interim Head of School                         |
| 9:40-10:00  | 20      | Student Life Program Update                            | Dr. Lamar Bagley, Interim Director of Student Life                |
| 10:00-10:10 | 10      | Enrollment Update                                      | Rashida Holman-Jones, Director of Family and Community Engagement |
| 10:10-10:25 | 15      | Finance Update and Approval of Proposed 2024 Budget    | Huck O'Connor, Board Member                                       |
| 10:25-10:45 | 20      | SEED Network CFO and HR Integration                    | Vincena Allen, Chief Growth Officer - SEED Foundation             |
| 10:45-10:50 | 5       | Meeting Summary and Closing                            | TBD   |
| 10:50-11:00 | 10      | Reserved for Executive Session (if needed)             | Board of Trustees   |