



**STATESMEN**  
COLLEGE PREPARATORY ACADEMY FOR BOYS  
*Build Strong Boys*

## **Board of Trustees Meeting Agenda**

**Wednesday, January 27, 2021**

Via Zoom

<https://us02web.zoom.us/j/2069417188>

**7-9:30 p.m.**

- I. **Roll Call & Welcome** (5 minutes)
- II. **Consent Agenda** (G. Van Houten – 5 minutes)
  - a. October Board Meeting Minutes
  - b. Committee Reports
  - c. Building the capacity of the Institutional Advancement Committee
- III. **Vote to Add Parent Board Member** (S. McCoy – 10 minutes)
- IV. **Financial Report** (S. Barbee, S. Mann & K. Swenson – 15 minutes)
- V. **Progress Toward SY20-21 School Goals** (S. Hardnett & R. Craig – 30 minutes)
- VI. **Middle School Implementation Update** (A. Bloom & S. Streeter – 20 minutes)
- VII. **Public Session** (N. Mitchell)
  - a. Comment Period (10 minutes)
- VIII. **Adjourn and Enter Closed/Executive Session** – (30 minutes)
  - a. Facilities Negotiations. This portion of the meeting will be closed pursuant to D.C. Official Code §2-575(b)(2) and (b)(3).
  - b. CEO Annual Evaluation. This portion of the meeting will be closed pursuant to D.C. Official Code §2-575(b)(10).
  - c. Board of Trustees development and training. This portion of the meeting will be closed pursuant to D.C. Official Code §2-575(b)(12).

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).



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