



STATESMEN
COLLEGE PREPARATORY ACADEMY FOR BOYS
Build Strong Boys

Board of Trustees Meeting Agenda

Wednesday, June 9, 2021

Via Zoom

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

6:30 – 9 p.m.

- I. **Roll Call & Welcome** (5 minutes)
- II. **Consent Agenda** (5 minutes)
 - a. March Board Meeting Minutes (G. Van Houten)
 - b. Proposed dates of Board Retreat/Training
- III. **Review & Approval of FY22 Budget** (S. Barbee, S. Mann & K. Swenson – 20 minutes)
- IV. **Review of Five-Year Financial Model** (S. Hardnett, J. Pagan – 20 minutes)
- V. **Discussion & Approval of Board’s Antiracist Statement** (A. Adams – 40 minutes)
- VI. **Reopening Update and Summer Plans** (S. Hardnett, R. Craig, A. Bloom – 20 minute)
- VII. **Staff & Student Recruitment Update** (S. Hardnett – 20 minutes)
- VIII. **Governance** (S. McCoy – 15 minutes)
 - a. Board Resolution to Extend Officer Terms
 - b. Vote on Continuation of Trustee Terms
- IX. **Public Session** (N. Mitchell)
 - a. Comment Period (10 minutes)

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.