



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

**Board of Trustees Meeting Agenda  
Wednesday, March 30, 2022  
4600 Livingston Road, SE  
7:30 - 9:30 a.m.**

- I. **Roll Call & Welcome** (5 minutes)
  - II. **Consent Agenda** (5 minutes)
    - a. January Board Meeting Minutes
    - b. Save the Date of May 5, 12:30 – 2:30 p.m. for a Board Hosted Cinco de Mayo Teacher Appreciation Luncheon
    - c. We have a few outstanding annual gifts. All gifts and pledges are needed by June 30 to count for FY22. Special thanks to those who have given or pledged. We are at 73% participation. The goal is 100%.
  - III. **February Financial Report** (S. Barbee, S. Mann & K. Swenson – 15 minutes)
  - IV. **Five Year Financial Model Discussion** (S. Hardnett, J. Pagan, B. Woolfley & K. Swenson – 10 minutes)
  - V. **Operations Update & Audit Report Priorities** (S. Hardnett, A. Bloom & S. Mann – 20 minutes)
  - VI. **NWEA MAP Student Achievement Test Results & Recovery Update** (S. Hardnett & R. Craig – 30 minutes)
  - VII. **Public Session** (N. Mitchell)
    - a. Comment Period (10 minutes)
  - VIII. **Adjourn and Enter Closed Executive Session**
    - a. CEO Annual Evaluation – discuss summary report and next steps (CEO Support & Evaluation Committee – 20 minutes)
    - b. Facilities Update (N. Mitchell & S. Hardnett – 10 minutes)
- This portion of the meeting will be closed pursuant to D.C. Official Code 2-575(b)(10) and D.C. Code section 2-575 (b)2 and (b)3.
- IX. **Optional Building Tour** (S. Hardnett)
    - a. See Lower Level and Shared Spaces in Need of Renovation



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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).