



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

**Board of Trustees Meeting Agenda**  
**Wednesday, May 25, 2021**  
**7820 Hampden Lane, Bethesda, MD**  
**6:30 – 9 p.m.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86566517751>

- I. **Roll Call & Welcome** (5 minutes)
- II. **Consent Agenda** (5 minutes)
  - a. March Board Meeting Minutes (G. Van Houten)
  - b. Proposed SY22-23 Board Meeting Dates
- III. **Joint Venture Discussion** (Level Field Partners – 30 minutes)
- IV. **Student Re-Enrollment/Enrollment Update** (S. Hardnett – 15 minutes)
- V. **Review & Approval of FY23 Budget** (S. Barbee, S. Hardnett & K. Swenson – 25 minutes)
- VI. **Break** – (10 minutes)
- VII. **Five-Year Financial Model** (J. Pagan, S. Hardnett – 20 minutes)
- VIII. **Governance Update** (S. McCoy – 20 minutes)
  - a. Anti-Racist Work
  - b. Self-Assessment
  - c. Board Recruitment
  - d. Board Chair Succession Planning
- IX. **Public Session** (N. Mitchell)
  - a. Comment Period (10 minutes)
- X. **Executive Session**
  - a. CEO Compensation Analysis (R. Weeden & B. Oyedele)
  - b. Board Chair Succession (R. Weeden & S. Hardnett)

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).