



STATESMEN
COLLEGE PREPARATORY ACADEMY FOR BOYS
Build Strong Boys

Board of Trustees Meeting Agenda

Wednesday, October 26, 2022

Zoom Meeting

<https://us02web.zoom.us/j/2069417188?pwd=UHVkQXF0QkIKR1lvMjdNVUtmL3BHUT09>

7:30 – 9:30 a.m.

- I. **Roll Call and Welcome** (5 minutes)
- II. **Consent Agenda** (5 minutes)
 - a. September Board Retreat/Training Meeting Minutes (G. Van Houten)
 - b. Reminder: Board Pledges/Gifts due by December 31, 2022
- III. **Diversity, Equity, and Inclusion Discussion** (A. Adams – 20 minutes)
- IV. **Review of Current Enrollment, September Financials, and FY23 Budget Variances** (S. Hardnett, J. Pagan, J. Marren – 30 minutes)
- V. **Joint Venture Update/Vote to Adopt Second Amendment to Sublease** (B. Woolfley/N. Mitchell – 25 minutes)
- VI. **Update on Five Year Charter Renewal/Procurement** (S. Hardnett – 10 minutes)
- VII. **Update on Student International Travel Plans** (S. Hardnett/N. Mitchell/A. Bloom – 15 minutes)
- VIII. **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.