



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

**Board of Trustees Meeting Agenda  
Wednesday, January 26, 2022**

**Via Zoom: <https://us02web.zoom.us/j/2069417188>**

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

- I. **Roll Call & Welcome** (5 minutes)
- II. **Consent Agenda** (R. McKenzie - 10 minutes)
  - a. October Board Meeting Minutes
  - b. Questions re: Committee Reports
  - c. Progress toward 100% Board Participation in Annual Giving
- III. **Financial Report** (S. Barbee, J. Pagan, S. Mann, K. Swenson, J. Marren) - 15 minutes)
- IV. **Mid-Year School Update** (S. Hardnett, R. Craig & A. Bloom - 45 minutes)
  - a. Covid-Protocols and Safety
  - b. Disciplinary Actions
  - c. Staffing & Professional Development
  - d. Implementation of Lavinia, Sprinboard, Kings 101, Science Curricula
  - e. Special Education
  - f. Middle School Matriculation
- V. **Bylaw Review and Vote** (S. McCoy - 20 minutes)
  - a. Focus on Anti-Racist Work
- VI. **Public Session** (N. Mitchell)
  - a. Comment Period (10 minutes)
- VII. **Adjourn and Enter Closed/Executive Session** - (15 minutes)
  - a. Board of Trustees Development. This portion of the meeting will be closed pursuant to D.C. Official Code §2-575(b)(12).
  - b. CEO Annual Evaluation. This portion of the meeting will be closed pursuant to D.C. Official Code §2-575(b)(10).

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).