



STATESMEN
COLLEGE PREPARATORY ACADEMY FOR BOYS
Build Strong Boys

Board of Trustees Meeting Agenda
Wednesday, October 26, 2021
4600 Livingston Road SE, Washington D.C. 20032
Clark Foundation Room - Second Floor
7:30 - 9:30 a.m.

- I. **Roll Call & Welcome** (5 minutes)
- II. **Consent Agenda** (5 minutes)
 - a. August Board Retreat Meeting Minutes (G. Van Houten)
 - b. Reminder: Board Pledges/Gifts due by December 31, 2021
- III. **Review of Current Student NWEA MAP Data** (S. Hardnett – 20 minutes)
- IV. **SY21-22 Lower School Program** (R. Craig & A. Bloom – 20 minutes)
- V. **SY21-22 Middle School Program** (R. Craig & T. Bruce – 20 minutes)
- VI. **Enrollment & FY22 Budget** (S. Hardnett, S. Barbee, S. Mann & K. Swenson – 20 minutes)
- VII. **Review and Adoption of SY21-22 Board & School Goals** (All – 20 minutes)
- VIII. **Facility Update/Vote to Adopt Second Amendment to Sublease** (All – 10 minutes)
- 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.

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