



MEETING NOTICE

The St. Coletta Special Education Public Charter School Board of Trustees plans to hold a meeting on **March 8, 2023 at 6:30 PM**. The planned agenda is below.

AGENDA

- Call to order and general welcome
- Overview and reminder of open meeting protocols and procedures
--Chloe Harrell, Kaiheem Mason, Josh Lewis
- Welcome to Janel Brown, new board member, and introduction of all board members
- Welcome to members of the public and open the floor for their questions or comments
- Approval of minutes of previous board meeting (1.11.22)
- Mission Moment
- The State of School: Highlights and Challenges
 - Headlines from School—Amy Warden, SCSEPCS Principal
 - Financial report—Michael Olivarri, CFO
 - Overall progress report—Mike Rodrigues, CEO
- 2022-2023 LEA Board Update (received from DCPCSB on March 3, 2023)
- Update on progress toward appropriate and stable funding
--Mike Rodrigues, Josh Lewis
- Update on board development
 - Status of Education Board Partners
 - Status of new board members
 - Status and expectations of Nominating and Governance Work
- New Business
 - A word from Peggy O'B
 - Other new business
- Call to adjourn

The meeting will be conducted in a hybrid fashion with trustees meeting in person at 1901 Independence Ave. SE, Washington, DC 20003 or online via Zoom. **Per the District of Columbia Open Meetings Act (OMA), the meeting will be open to the public via Zoom. If you would like to attend the meeting, register in advance with this link.**

https://us06web.zoom.us/webinar/register/4816777860076/WN_yfZg3VYnRZWPG-gyOLkdnQ

