



MEETING NOTICE

The St. Coletta Special Education Public Charter School Board of Trustees plans to hold a meeting on **May 10, 2023 at 6:30 PM**. The planned agenda is below.

AGENDA:

- Welcome, roll call, and call to order
- Approval of the minutes of previous board meeting (March 8, 2023)
- Period of open comment and questions from members of the public
- Update and next steps on long-term funding – Mike Rodrigues, CEO
- The State of the School: Highlights and Challenges
 - Headlines from School—Amy Warden, SCSEPCS Principal
 - Financial Report—Michael Olivarri, CFO
 - Additional comments—Mike Rodrigues, CEO
- 2022-2023 LEA Board Update (received from DCPCSB on March 8, 2023)
- Board Development Status
 - Nominating and Governance Work--Shanta Bryant and Adele Robey
 - Summer board meeting?—Peggy O’Brien
 - New board members
- Call to go into closed session in order to discuss personnel matters (in accordance with DC Official Code 2-575)
- Call to adjourn public meeting
- Closed session
- Call to adjourn closed session

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.

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.

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/WN_qOQrRHtFTj2bBRJiZDjuWg

If viewing a hardcopy of this notice, please visit www.stcoletta.org for an electronic version of this notice including the above link.

