



1901 INDEPENDENCE AVENUE SE • WASHINGTON, DC 20003 • 202-350-8680

## **DRAFT Board Meeting Minutes**

July 8, 2026

6:30 PM

In person and Zoom

### **I. Call to Order and Roll Call**

The meeting of the St. Coletta Special Education Public Charter School Board was called to order at 6:32 pm on July 8, 2026. Board members present: Josh Lewis (zoom), Francis Campbell, Chip Henstenburg, Roni DiGenno (zoom), Bert Wyman, Jenny Shah (zoom), and Carla Hall. Absent (excused): Carla Ware-Easterling, Shanta Bryant. Absent (unexcused): Frances Slaughter.

### **II. Approval of Prior Meeting Minutes**

The Board reviewed the minutes from the May 13, 2026 meeting. A motion to approve the minutes was made at 6:34 pm and approved unanimously by all members present.

### **III. Public Comment**

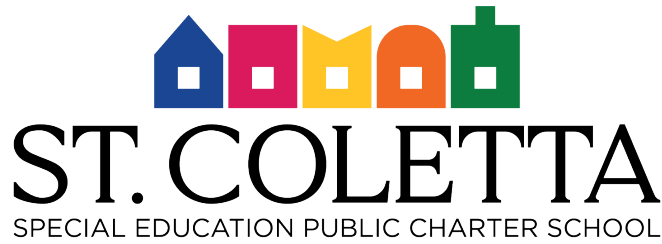
No members of the public participated in this board meeting.

### **IV. Recognition of Outgoing Board Member**

The Board recognized Chip Henstenburg for more than 17 years of dedicated service. Members expressed appreciation for his leadership, advocacy, and commitment to St. Coletta.

### **V. Finance Report and FY27 Budget**

Michael Olivari and Mike Rodrigues presented the proposed FY27 budget. Revenue is projected at approximately \$28.1 million, reflecting a \$2.7 million increase in District funding. The budget includes compensation increases, 16 additional one-to-one support positions, and additional special services staffing. Discussion also covered the organization's strengthened financial position, long-term sustainability, development revenue assumptions, and the importance of presenting complete balance sheet information in future reports. There was also discussion of the planned \$1.8 million HVAC replacement project to be funded through cash reserves and free cash flow rather than operating expenses. Following discussion, the Board unanimously approved the FY27 budget.



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## **VI. School Leadership Updates – Principal and COO**

Amy Warden and Kaiheem Mason provided updates in their respective areas of responsibility. Discussion items included end-of-year activities, including prom and graduation preparations; alternate accountability framework goals; LEA Title funding; summer planning; new staff orientation; professional development; and facilities updates focused on the HVAC replacement schedule, temporary cooling measures, painting, flooring repairs, and other maintenance priorities.

## **VIII. Adjournment**

A motion was made at 8:18 to adjourn the meeting, and all members present voted unanimously to adjourn.

**The meeting minutes from this session will be reviewed during the next scheduled meeting of the St. Coletta Special Education Public Charter School Board, currently scheduled for September 2026.**

**This meeting is governed by the DC Open Meetings Act. Please address any questions or complaints to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).**