



MEETING NOTICE

The St. Coletta Special Education Public Charter School Board of Trustees plans to hold a meeting on **September 11, 2014 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 (July 10, 2014)
- Period of open comment and questions from members of the public
- St Coletta Mission Moment – Gwen Green
- The State of the School: Highlights and Challenges since last board meeting in May
 - Headlines from School/Goals for the School Year —Amy Warden, Principal
 - Financial Report—Michael Olivarri, CFO
 - Additional comments—Mike Rodrigues, CEO
- School items for noting/discussion
 - Strategic Plan – any updates since the July Board Meeting?
 - Racial Equity, Diversity, and Inclusion (REDI) – potential future plans
 - October Gratitude Reception
 - Board Development
 - Process for Principal Evaluation – update
 - Votes to extend board terms of Ms. Frances Slaughter and Mr. Francis Campbell
 - Other business
- Call to adjourn public meeting

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_TJa9H5uoQm2eFLoX98D_A

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

