

St. Coletta Special Education Public Charter School

Seeing possibilities beyond disabilities

## **MEETING NOTICE**

The St. Coletta Special Education Public Charter School Board of Trustees plans to hold a meeting on

March 12, 2025 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 (November 13, 2024)
- Period of open comment and questions from members of the public
- The State of the School: Highlights and Challenges since last board meeting in September
  - Welcome Jasmine Pletzer, Chief Development Officer!
  - Headlines from School/Goals for the School Year Amy Warden, Principal
  - o Financial Report—Michael Olivarri, CFO
  - o Additional comments—Mike Rodrigues, CEO
- School items for noting/discussion
  - o Reflections on recent board governance training and future board governance work
  - School year (SY) 2024 25 LEA Board Update
  - Board Development
  - Other business
- Call to go into closed session, in accordance with DC Official Code 2-575, in order to:
  - discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school; and
  - o train and develop the board and school staff
- 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 <u>open to the public via Zoom</u>. If you would like to attend the meeting, register in advance with this link: <u>Public Board Meeting 03122025</u>.

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

