



Statesmen College Preparatory Academy for Boys PCS

November 21, 2019 Board Meeting Minutes Haynes & Boone, 800 17th Street NW

1. **Board Members Present:** Nicole Solomon Mitchell, Ray McKenzie, Alicia Adams (by-phone), Shawn Hardnett, Raymond Weeden, Mary Brown (by-phone), Greg Van Houten, Satira Streeter Corbitt, Sandi McCoy, Toni Barton, and James Cadogan.
2. **Board Members Absent:** Samantha Barbee and Bisi Oyedele
3. **Outside Consultants and Other Persons Present:** Kim Swenson of EdOps (by-phone) and Josh Boots, EmpowerK-12.
4. **Board Giving:** Discussed goal to have 100% participation by December 31, 2019.
5. **Diversity and Inclusion Training:** February 1, 2020; 12 PM–5 PM @ Statesmen.
6. **Consent Agenda**
 - a. Unanimously approved September 2019 Board Meeting Minutes.
7. **Adoption of October 2019 Financials [Presented by K. Swenson]**
 - a. Adopted by unanimous vote.
8. **Governance Update**
 - a. Facilitated by Sandi McCoy.
 - i. Board Skills Matrix
 1. Discussed generally
 2. All Board Members should complete and circulate to S. McCoy. Governance Committee will review completed forms to identify skill surpluses and deficits.
 - ii. Board Nomination Protocol
 1. Discussed generally.
 2. Unanimously approved.
 - iii. Proposed Board & Officer Terms of Office
 1. Discussed generally, and need to stagger Officer Terms of Service.
 2. Governance Committee will reconvene on the issue.
 - iv. Review of Charter Agreement
 1. Discussed generally.

9. Strategic Discussion: Student Academic Data

- a. PMF – Used by PCSB to evaluate Statesmen.
- b. Reviewed and analyzed Year 1 School Quality Report.
- c. Reviewed and analyzed Academic Dashboard.
- d. Discussed ongoing literacy interventions, and impact of the same.

10. Adjourned at 8:50 PM EST.