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.**