



**Social Justice Public Charter School
Board of Trustees Meeting
August 28, 2024 (held via Zoom)**

Board Members Present: Eric Goldstein (EG), Neils Ribeiro-Yemofio (NRY), Joel Smith Goering (JSG), Caitlin Campbell-Hahn (CCH), Pat Brantley (PB), Shannon Hodge (SH), Tiffany Gillis Brown (TGB)

Board Members Absent: Dionne McDonald (DM), Aaron Stallworth (AS), Yinnie Tse (YT)

Staff Members Present: Myron Long (ML), Executive Director

Guests Present: n/a

A. Meeting Opening: Roll Call; Establishment of Quorum; Call to Order

NRY called the meeting to order at 6:05pm and established quorum with 7 board members and 1 staff member present. CCH moved to approve the August 28th board meeting agenda. EG seconded. NRY took a roll call vote and the motion passed with 6 in favor, none opposed and 1 abstention (SH).

B. Approval of July 2024 Minutes

JSG moved to approve the July 2024 board meeting minutes. CCH seconded. The motion carried unanimously with no abstentions. CCH noted that there would be a future vote to approve the June 2024 minutes once they are finalized.

C. Executive Director Updates

ML shared updates with board members on the first week of school, the "Guaranteed, Together" guaranteed income pilot, the temporary facility, student enrollment, SJS's upcoming five-year review, and staff retention.

D. Committee Reports

Finance, Audit and Facilities: JSG shared an overview of SJS's finances, highlighting that June's unaudited year-end financials include a balance of 156 days of cash and a gross margin of 10%. The FAFC will be proposing some changes to the board by-laws related to the FAFC.

School Performance: CCH shared the SPC committee report. This month the SPC discussed its committee charter and goals (and related proposed by-laws changes), end of year data including MAP and DC CAPE, and SJS's SY24-25 school-level goals. CCH shared these goals with the board and proposed that the board discuss and approve these goals in its next meeting.

Governance: NRY shared that the Governance Committee will be sharing some by-law changes before the next board meeting and previewed that future board meetings will be less frequent but also shorter and more efficient as more work moves to committees. NRY also shared that ML's executive director evaluation will be coming up, and encouraged board members to think about how they can support ML and the team.



E. Closing

NRV called for a motion to adjourn. TGB moved to adjourn and EG seconded. The motion carried with all in favor and no abstentions. The meeting was adjourned at 7:06pm.