



**Social Justice Public Charter School  
Board of Trustees Meeting (Annual Board Retreat)  
July 13, 2024**

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

**Board Members Absent:** Dionne McDonald (DM)

**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 9:58am and established quorum. NRY welcomed the group to the LIFT-DC office, shared logistics for the space, reviewed the agenda and led the group in an icebreaker activity.

**B. Vote on Treasurer Role**

PB motioned to approve Joel Smith Goering and Yinnie Tse as co-treasurers, with YT serving as treasurer of record. EG seconded. The motioned carried unanimously with no abstentions.

**C. Move to Executive Session**

SH made a motion to move to executive session, per the OMA, "to train and develop members of a public body and staff." TB seconded the motion and it carried unanimously with no abstentions. The board moved to closed executive session at 10:45am.

**D. Closing**

The board returned to open session at 1:51pm. NRY called for a motion to adjourn. PB made the motion to adjourn and EG seconded. The motion carried unanimously with no abstentions and the meeting adjourned at 1:52pm.