



Board Meeting  
 December 18, 2024  
 6:45-8:45

<https://us06web.zoom.us/j/88476856341?pwd%3DdfZHW3b0f56Vabb7LRqxQjfbNRaxYw.1>

● AGENDA ●

What	Who Facilitates	Time Estimate
<b>Opening</b> - Mission moment - Vote on minutes (vote from 11/16/24)	Ryan T	6:45-6:55
<b>HOS Highlights</b> - Enrollment Strategy Update (+EdFest) - Staff and Parent Surveys - Contractor’s Report - DC Report Card Data and Next Steps	Josh, Ryan B, Maureen (absent), Katrina	6:55 – 7:30
<b>Strategic Plan Vote</b> - Staff/Parent Meetings Complete - Final Vote	Justin, Alen	7:30 – 7:40
<b>Committee Assignment</b> - New Committee Assignments - Announcement of “Chairs”	Justin, Ryan T	7:40 – 7:50
<b>Public Comment</b>	Ryan T	7:50 – 8:05
<b>Closed Session (2-575(b)(10))</b> Personnel	Ryan T	8:05 – 8:45

**Open Session / Public Comment Requirements:**

- **Negative/constructive commentary or feedback on Sela staff and/or staff performance is strictly prohibited** in open session and public comment. This is reserved for closed session (board members) or through writing to the full board (non-board members).
- **Public Comment can be positive or congratulatory in nature** and is, in fact, encouraged.
- **Public Comment is timed** (15 minutes) and not all comments/voices may have time to be heard during the meeting, in which case written formats are encouraged. We hear one speaker at a time; please be brief. The Board does not commit to answering questions or making commitments during this time. If such actions are necessary, they will be done in writing and posted publicly sometime after the meeting (after debate/agreement by Board).
- Speakers should use “I” statements based on personal experience or thoughts/feelings. Do not repeat hearsay or assumptions but do use facts and precise language/data.
- **Public Comment time is a courtesy, not a requirement**, unless an announcement has been made to:
  - Change in the mission, goals, academic expectations, and governance structure;
  - Change in the grades served;
  - Change in enrollment;
  - Change in location of the school or to add an additional facility/campus.

**Abuse of this courtesy can result in immediate changes to the agenda.**

### Working Agreements:

Participate as peers and be fully present.	Honor time.
Listen respectfully.	Share responsibility for the success of the planning process.
Speak openly and honestly.	Keep it upbeat and fun.
Encourage and surface different points of view.	Keep goals and milestones in mind so that we can get there.
Assume positive intent, and be mindful of intent versus impact.	Maintain confidentiality.

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](mailto:opengovoffice@dc.gov).