



Board Meeting (in person)
DRAFT Board of Trustees Meeting Minutes
March 19, 2025
10:03AM - 2:00PM

Members Present:

Hector Torres, Chair
Robbie Dean, Vice Chair & Treasurer
Allison R. Kokkoros, CEO & Member
Alejandra Barrera, Member
John Goodman, Member
Ingrid Toledo, Member
Johan Uvin, Member
Larry Villegas-Pérez, Member

Members Absent:

Ana Mejia, Secretary
Yeshimebeth Belay, Member
Giovanni Delfino, Member
Cesar Lopez-Morales, Member
Wilma Rosario, Member

Staff:

Elani Lawrence, SGC Principal and Chief Academic Officer
Angela Medina, Chief Operations Officer
Robert M. Skelton, General Counsel
Karla Vasconez, Director, Executive Administration & Strategic Initiatives
Olianka Wingate, Senior Director of Services & School Logistics

Strategic Planning Steering Committee:

Eduardo Aponte
Laurel Anderson
Helina Demissie
Paula Alcazar
Viviana Patarroyo Ulloa
Santiago Sanchez

Other:

Brian McNamara, BMC
Libby Miller, BMC
Dr. Nicole Caridad Ralston, BMC

Quorum: Yes

Welcome & Pre-Meeting Announcements

Board Chair Hector Torres provided opening comments and welcomed everyone to the meeting.

The meeting was called to order at 10:03am.

Closed Session

Mr. Torres noted the next item on the agenda is slated for closed session, citing the DC Code provision for doing so:

- Personnel matters pursuant to DC Code Section 2-515(b)(10), and trade secrets and confidential commercial or financial information pursuant to DC Code Section 2-515(b)(11), in order to meet with consultants and staff on topics including Strategic Planning Development and Strategic Planning Next Steps.

Mr. Goodman made a motion to approve entering the closed session for the stated purposes. Mr. Dean seconded the motion. A roll call vote was conducted to approve entering the closed session as proposed. The Board voted unanimously to enter closed session. Following the vote, the Board entered closed session.

Following the closed session, the Board returned to the open meeting at about 1:57pm.

Open Session

Mr. Torres thanked everyone for a robust discussion during the closed session.

New Business

There was no new business.

Adjourn

Mr. Torres adjourned the meeting at 2:00pm.

Respectfully submitted by Ana Mejia, Board Secretary