



**Board Meeting (in person)**  
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  
Vilma 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**

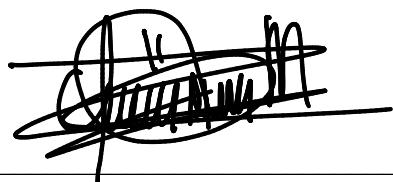
Mr. Torres thanked everyone for a robust discussion during the closed session.

### **New Business**

There was no new business.

### **Adjourn**

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

A handwritten signature in black ink, appearing to read "Ana Mejia", is written over a horizontal line.

Respectfully submitted by Ana Mejia, Board Secretary