MINUTES

Board of Trustees Emergency Meeting
Tuesday, October 7, 2025 – 11:15 AM
Zoom Meeting

Participating Board Members were: Donald L. Hense, Chair; Dr. Gregory S. Prince, Jr.; Victor E. Long, Secretary; Darrin L. Glymph, Treasurer; Patricia Brantley, Eric McKinley King, Jeanette Mendes, Anise Walker, Sue P. White. A quorum was established with the majority of trustees present. Absent were Carol Thompson Cole, Unique Fullmore, Deborah M. McGriff, and Chris White.

Staff Members in attendance were: Ken Cherry, Chief of Staff; Vielka Scott-Marcus, Chief Academic Officer; Catherine Sanwo, Chief Financial Officer; Kimberly Campbell, Senior Advisor; James Waller, Chief of School Operations; and Monique Miller, Director of Performance Reporting and Evaluation.

Call to Order. The meeting was called to order by Donald L. Hense, Chair at 11:17 AM.

On a motion by Dr. Gregory S. Prince, Jr. and second by Victor E. Long, the board voted unanimously by roll call to go into closed session pursuant to D.C. Code § 2–575(b)(2) to discuss, establish, or instruct the public body's staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Vote 9-0 in favor.

During closed session, the board discussed the feasibility of an opportunity and determined that the opportunity aligned with Friendship's mission and should be pursued. On a motion by Victor E. Long and second by Dr. Gregory S. Prince, Jr. the board voted unanimously by roll call to authorize the Chief Executive Officer to pursue the opportunity. Vote 9-0 in favor.

On a motion by Dr. Gregory S. Prince, Jr. and second by Eric McKinley King, the board voted unanimously by roll call to close the executive session and return to the open meeting. Vote 9-0 in favor.

Adjournment. On a motion by Eric McKinley King and second by Anise Walker, the Board voted unanimously by roll call to adjourn the meeting at approximately 11:38 AM.