**MINUTES**

**Board of Trustees Special Meeting**
Thursday, October 8, 2026 – 12:00 PM
Zoom Meeting

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

Staff Members in attendance were: Kimberly Campbell, Senior Advisor; Ken Cherry, Chief of Staff; John Glover, Chief of External Affairs; Dylan Gruver, Chief People Officer; and Monique Miller, Director of Performance Reporting and Evaluation.

**Call to Order.** The meeting was called to order by Donald L. Hense, Chair at 12:00 PM.

**Agenda Approval.** On a motion by Dr. Gregory S. Prince Jr. and second by Sue P. White, the board voted unanimously by roll call to approve the October 8, 2026 Special Meeting agenda. (8-0 vote)

**Board Resolution.** Mr. Hense invited Patricia A. Brantley, Chief Executive Officer, to present the proposed charter amendment to add an additional facility for Friendship PCS–Blow Pierce Middle through co-location with Rocketship DC PCS–Legacy Prep. Trustees discussed the educational benefits, facility and shared-space arrangements, financial considerations, long-term access, and DC Public Charter School Board approval process.

On a motion by Dr. Gregory S. Prince Jr. and second by Eric McKinley King, the board voted unanimously by roll call to approve the resolution titled *Authorization for Submission of Charter Amendment for New Facility & Related Actions. (11-0 vote)*

**Adjournment.** On a motion by Dr. Gregory S. Prince Jr. and second by Darrin L. Glymph, the Board voted unanimously by roll call to adjourn the meeting at approximately 12:25 PM.