

Board Meeting Agenda

October 9, 2025

6:00 PM - 7:30 PM

By Videoconference/Teleconference

6:00 - 6:05 pm Welcome (Board Chair)

Desired outcome: Approval of the June 27th Minutes

6:05 - 6:20 pm Financials (Director of Strategic Initiatives and Vertex)

Desired outcome: the board will understand the school's budget for the 2024 - 2025 school year and the current financials for the 2025 - 2026 school year

6:20 - 6:30 pm Procurement (Director or Research, Data and Strategy, Director of Special Education)

Desired outcome: the board will vote to approve Principle Psychological Solutions, First Impressions, and George Washington University (Office of the Vice Provost for Research) for services to be provided within SY25-26.

6:30 - 6:50 pm ED's Report (Kingsman's Data Team)

Desired outcome: the board will understand Kingsman's progress on the school's AAF goals for school year 24/25

6:50 pm Executive Session (Executive Director)

Executive Session (non-public) to train and develop members of a public body and staff pursuant to D.C. Official Code § 2-575(b)(12)

7:30 pm Adjourn (Board Chair)

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.