



Board Meeting Agenda

November 4, 2021

6:00 PM - 8:00 PM

By Videoconference/Teleconference

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

Desired outcome: Approval of the September Minutes

6:05 - 6:20pm Financial audit (Tina Peacher)

Desired outcome: the board will vote to accept the FY21 Audited Financials

6:20 - 6:35pm July, August and September 2021 Financials (Strategic Initiatives & Finance Coordinator)

Desired outcome: the board will understand the school's current financial situation

6:35 - 6:45pm NSLP Procurement (Director of Operations)

Desired outcome: the board will vote on a food services vendor contract for NSLP

6:45 - 7:30pm Executive Director's Report (Executive Director)

Desired outcome: the board will understand the current status of the school, including key metrics, school updates and priorities

7:30 - 8:00pm Executive Session

Executive Session (non-public) to discuss personnel matters including the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials pursuant to D.C. Official Code § 2-575(b)(10) and to train and develop members of a public body and staff pursuant to D.C. Official Code § 2-575(b)(12)

8:00pm Adjourn

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 opengovofice@dc.gov.