

Board Meeting Agenda

May 18, 2023

6:00 PM - 8:00 PM

By Videoconference/Teleconference

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

Desired outcome: Approval of the March Minutes

6:05 - 6:20 pm Proposed SY 23-24 Budget (EdOps & Executive Director)

Desired outcome: the board will understand and vote to approve the school's budget for the 2023 to 2024 school year

6:20 - 6:30 pm Procurement Contracts (Executive Director)

Desired outcome: the board will vote on procurement contract for HR Services and the board will select a vendor for financial auditing services

6:30 - 8:00 pm ED's Report (Executive Director)

Desired outcome: the board will understand the current state of the school and how the school is performing on key metrics.

8:00 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 opengovofice@dc.gov.