

Board Meeting Agenda

February 2, 2023

6:00 PM - 8:00 PM

By Videoconference/Teleconference

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

Desired outcome: Approval of the December Minutes

6:05 - 6:20 pm November and December 2022 Financials (Edops)

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

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

Desired outcome: the board will vote on procurement contracts.

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.