

Board Meeting Agenda

April 04, 2024

6:00 PM - 8:00 PM

By Videoconference/Teleconference

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

Desired outcome: Approval of the February Minutes

6:05 - 6:15 pm Financials (EdOps & Executive Director)

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

6:15 - 6:50 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

6:50 - 8:00 pm Executive Session (Board Chair)

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)

8:00pm 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.