

Board Meeting Agenda

May 05, 2022

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 March Financials (EdOps)

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

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

Desired outcome: the board will select a vendor for financial auditing services.

6:30 - 6:40 pm Conflict of Interest Contracts (Executive Director)

Desired outcome: the board will vote on DC PCSB conflict of interest SY21-22 and SY22-23 contracts for former Executive Director Shannon Hodge and former employee Rachel Grich

6:40 - 7:40 pm Executive Director's Report (Executive Director)

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

7:40 - 8:00 pm Executive Session (Board Chair)

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)

8:00 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 opengovoffice@dc.gov.