

## Board Meeting Agenda

February 01, 2024

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 Financials (EdOps & Executive Director)**

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

Desired outcome: the board will vote on DC PCSB conflict of interest SY23-24 and SY24-25 contracts for former Executive Director Shannon Hodge

**6:40 - 7:15 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

**7:15 - 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)

**8:00 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](mailto:opengovofice@dc.gov).*