

Board Meeting Agenda

October 12, 2023

6:00 PM - 8:00 PM

By Videoconference/Teleconference

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

Desired outcome: Approval of the June 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 Emergency and Procurement Contracts (Executive Director)

Desired outcome: the board will vote on emergency and procurement contracts

6:30 - 7:30 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

7:30 - 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 opengovofice@dc.gov.