

Board Meeting Agenda

December 07, 2023

6:00 PM - 8:00 PM

By Videoconference/Teleconference

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

Desired outcome: Approval of the October Minutes

6:05 - 6:30 pm Financial Audit (JMM)

Desired outcome: the board will understand the FY23 Audited Financials

6:30 - 7:00 pm Financials (EdOps)

Desired outcome: the board will understand the school's current financial situation and discuss school's budget for the 2023 - 2024 school year

7:00 - 7:45 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

7:45 - 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 opengovoffice@dc.gov.