



## **Board Meeting Agenda**

December 3, 2020

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 - 6:10pm Enrollment Updates and Child Count Audit (Data and Compliance Manager/Specialized Services Manager)**

Desired outcome: the board will understand the school's final audited enrollment and child count updates

**6:10 - 6:20pm Budget Updates & September & October 2020 Financials (Strategic Initiatives and Finance Coordinator)**

Desired outcome: the board will review minor changes to the budget based on audited enrollment and understand the school's current financial situation and outlook in light of COVID-19

**6:20 - 6:25pm FY20 Audited Financials (Strategic Initiatives and Finance Coordinator)**

Desired outcome: the board will vote to accept and approve the FY20 Audited Financials

**6:25 - 6:35pm HR Services & Benefits Updates (Director of Operations/Data and Compliance Manager)**

Desired outcome: the board vote on proposed vendors for HR Services and Benefits

**6:35 - 7:10pm Executive Director's Report (Executive Director/School Leadership Team)**

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

**7:10 - 7:30pm Executive Session**

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).

**7:30pm Adjourn**

*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](mailto:opengovoffice@dc.gov).*