



Board Meeting Agenda

June 3, 2021

6:00 PM - 8:00 PM

By Videoconference/Teleconference

6:00 - 6:10pm Welcome (Board Chair)

Desired outcome: Approval of the May Minutes; Conflict of Interest Annual Statements

6:10 - 6:20pm March and April 2021 Financials (Strategic Initiatives and Finance Coordinator)

Desired outcome: understand the school's current financial situation

6:20 - 6:30pm Conflict of Interest Contract (Executive Director)

Desired outcome: the board will discuss and vote on former Executive Director Shannon's Hodge's SY20-21 contract as a DC PCSB conflict of interest contract

6:30 - 7:15pm Executive Director's Report (Executive Director)

Desired outcome: the board will meet the S.T Hodge Fellows, learn about dual enrollment, understand the current status of the school, including key metrics, school updates and priorities

7:15 - 8:00pm 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) and to train and develop members of a public body and staff pursuant to D.C. Official Code § 2-575(b)(12)

8:00pm 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.