

Board Meeting Agenda

June 05, 2025

6:00 PM - 8:00 PM

By Videoconference/Teleconference

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

Desired outcome: Approval of the April Minutes

6:05 - 6:30 pm Financials and Budget (EdOps, Director of Finance and Strategic Initiatives)

Desired outcome: the board will understand the school's current financial situation and vote on the school's FY2025- 26 budget. The board will vote to reaffirm the finance committee members for the following year.

6:30 - 7:10 pm Procurement (Executive Director)

Desired outcome: the board will vote to select JMM's financial auditing services, M and G Services Unlimited, Inc, and Got Paving, LLC for the FY25.

7:10 - 7:20 pm Honorary Diploma (Executive Director)

Desired outcome: the board will discuss and vote to waive the graduation requirements for two students.

7:20 - 7:35 pm ED's Report (Executive Director and Data Team)

Desired outcome: the board will understand the progress being made on the school's charter goals, key demographics, performance indicators, enrollment, and metrics.

7:35 - 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.