Agenda-September 12, 2022

Time	Item	Topic	Purpose
	Roll Call	Approval of agendaApproval of minutes	For information and votes
	Executive Director Report		
6:10pm	ExecutiveDirectorReport	ED Update	For discussion and information
	Open Comment		
6:40	Public Comment	Open public comment	For information
	Board Committee Reports		
6:55pm	Executive	 Trustees involvement in school-sponsored activity 	For information
	Finance	 Internal Controls Handbook 	For information and votes
	❖ Governance	Staff HandbookComplaints Report review	For discussion and information
	Development	No Report	For discussion and information
	Academic Excellence	PARCC Update	For discussion and information
	ClosedSession	OMA (b) (10) Personnel Matter	For discussion and information
8:00pm	Adjourn	Vote	

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.

Bylaws

Next meeting:

• October 11, 2022