## Agenda December 12, 2022

Time	Item	Topic	Purpose
4:00pm	Roll Call	<ul><li>Approval of agenda</li><li>Approval of minutes</li><li>TR Mission</li></ul>	For information and votes
		Interim Executive Director Report	
4:10pm	<ul><li>Interim</li><li>Executive</li><li>Director</li><li>Report</li></ul>	Update on Middle School	For discussion and information
		Board Committee Reports	
4:25pm	❖ Finance	<ul> <li>Contracts</li> <li>Resolutions related to the NMTC unwind</li> <li>ED Search Firm</li> </ul>	For information and votes
		Closed Session	
4:45pm	Closed Session	OMA 2–575 (b) (10) personnel matter	
5:00pm	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: January 9, 2023