

Agenda - February 12, 2024 Middle School

Time	Item	Topic	Purpose
6:00pm	Roll Call	Approval of agendaApproval of minutes	For information and votes
6:10pm	Executive Director Report		
	Executive Director Report	ED Update	For discussion and information
	Board Committee Reports		
6:30pm	Finance	Uniform Vendor	For information and votes
6:45pm	Governance	•	For discussion and information
6:50pm	Development	Development Update	For discussion and information
7:10pm	AcademicExcellence	Mid year academic update	For discussion and information
7:35pm	Closed Session	OMA 2–575 (b) (1) A law or court order requires that a particular matter or proceeding not be public & (b) (10) To discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school	
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:

• March 11, 2024