

## Agenda - March 11, 2024 Via Zoom

Time	Item	Topic	Purpose
6:00pm	Roll Call	<ul><li>Approval of agenda</li><li>Approval of minutes</li></ul>	For information and votes
	Executive Director Report		
6:10pm	<ul> <li>Executive         Director Report     </li> </ul>	<ul> <li>ED Update</li> <li>Strategic Plan</li> <li>Update</li> <li>Recruitment &amp;</li> <li>Enrollment</li> <li>Update</li> </ul>	For discussion and information
6:30	<ul><li>Public</li><li>Comment</li></ul>		
	Board Committee Reports		
6:45pm	❖ Finance	<ul><li>E-Rate Vote</li><li>E-Rate Vote</li><li>Marketing Incentives</li></ul>	For information and votes
7:05pm	<ul><li>Academic</li><li>Excellence</li></ul>	<ul> <li>Looping Decision</li> <li>Update</li> </ul>	For discussion and information
7:10pm	Development	Development Update	For discussion and information
7:15pm	Governance	Annual Mission Review	For information and votes
7:35pm	Closed Session	OMA 2–575 (b) (1) A law or court order requires that a particular matter or proceeding not be public	
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:

• April 8, 2024