



## TWO RIVERS BOARD OF TRUSTEES

### Agenda - April 8, 2024 At Young Elementary

Time	Item	Topic	Purpose
6:00pm	Roll Call	<ul style="list-style-type: none"><li>• Approval of agenda</li><li>• Approval of minutes</li></ul>	For information and votes
6:10pm	<b>Executive Director Report</b>		
	❖ Executive Director Report	<ul style="list-style-type: none"><li>• ED Update<ul style="list-style-type: none"><li>• Check-in on SY 2023-24 priorities</li></ul></li></ul>	For discussion and information
6:25	❖ Strategic Planning	<ul style="list-style-type: none"><li>• Plan Overview</li></ul>	For discussion and information
<b>Board Committee Reports</b>			
7:45pm	❖ Finance	<ul style="list-style-type: none"><li>• ADP Vote</li></ul>	For information and votes
7:50pm	❖ Governance	<ul style="list-style-type: none"><li>• Trustee Vote</li><li>• FSA Discussion/Vote</li><li>• Board Recruitment</li></ul>	For discussion and votes
8:00pm	Closed Session	OMA 2-575 (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	
8:15pm	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](mailto:opengovoffice@dc.gov).

#### [Bylaws](#)

#### *Next meeting:*

- May 13, 2024