

## Agenda - October 7, 2024

| Time   | Item   | Торіс  | Purpose                        |
|--------|--|--|--------------------------------|
| 6:00pm | Roll Call  | <ul><li>Approval of agenda</li><li>Approval of Minutes</li></ul>   | For information and votes      |
|        |  |  |                                |
| 6:10pm | <ul> <li>Executive</li> <li>Director Report</li> </ul> | ED Update  | For discussion and information |
|        | Board Committee Reports                                |  |                                |
| 6:40pm | <ul> <li>Strategic Plan</li> </ul>                     | Goal 2 Update  | For discussion and information |
| 7:00pm | <ul> <li>Finance</li> </ul>                            | <ul> <li>Contract Renewals</li> <li>Open Up Resources</li> <li>The Math Learning Center</li> </ul>   | For information and votes      |
| 7:15pm | <ul> <li>Development</li> </ul>                        | Development Update   | For discussion and information |
| 7:20pm | <ul> <li>Governance</li> </ul>                         | New Trustee Vote   | For discussion and Vote        |
| 7:30pm | Closed Session   | OMA 2–575 (b) (10) To discuss the<br>appointment, employment, assignment,<br>promotion, performance<br>evaluation, compensation, discipline,<br>demotion, removal, or resignation of<br>government appointees, employees, or<br>officials, or of public charter school<br>personnel, where the public body is the<br>board of trustees of a public charter<br>school | For 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:

• January 13, 2025