

## 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 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	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