

Agenda - October 7, 2024

Time	Item	Торіс	Purpose
6:00pm	Roll Call	Approval of agendaApproval of Minutes	For information and votes
6:10pm	 Executive Director Report 	ED Update	For discussion and information
	Board Committee Reports		
6:40pm	 Strategic Plan 	Goal 2 Update	For discussion and information
7:00pm	 Finance 	 Contract Renewals Open Up Resources The Math Learning Center 	For information and votes
7:15pm	 Development 	Development Update	For discussion and information
7:20pm	 Governance 	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