Agenda - March 10, 2025

Time	Item	Topic	Purpose
6:00pm	Roll Call	Approval of agendaApproval of February Minutes	For information and votes
	Executive Director Report		
6:10pm	Executive Director Report	ED Update	For discussion and information
	Committee Reports		
6:30pm	Strategic Plan	Goal 3 Update	For discussion and information
6:50pm	Finance	Enrollment UpdateFacilities Management Contract	For discussion and vote
7:00pm	Development	Development Update	For discussion and information
7:15pm	❖ Academic	MOY Data Update	For discussion and information
	 Governance 	 Board Job descriptions & Officer roles 	For discussion and information
7:40pm	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:

• May 12, 2025