Agenda - May 12, 2025

Time	Item	Topic	Purpose
6:00pm	Roll Call	Approval of agenda	For information and votes
	Executive Director Report		
6:10pm	Executive Director Report	 ED Update Check in on SY '24-'25 priorities PCSB Truancy Notice of Concern-Young Elementary 	For discussion and information
	Committee Reports		
6:30pm	Development	Update	For discussion and information
6:40pm	❖ Academic	ASPIRE SSPM	For information and votes
7:00pm	Governance	Annual Mission ReviewEquity Discussion	For information and votes
7:15pm	❖ Finance	 ACSI Translations Vote Lexia Learning Systems Vote Facilities Management Services Contract Board Contract Renewals Vote Budget Discussion 	For information and votes
7:45	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.	
8:00pm	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:

• June 9, 2025