## **Agenda - June 9, 2025**

Time	Item	Topic	Purpose
6:00pm	Roll Call	<ul><li>Approval of agenda</li><li>Approval of minutes</li></ul>	For information and votes
	Executive Director Report		
6:10pm	<ul><li>Executive Director Report</li></ul>	<ul><li>ED Update</li><li>End of Year Updates and Review</li><li>Strategic Plan- Year 1 Review</li></ul>	For discussion and information
	Committee Reports		
6:45pm	❖ Finance	<ul><li>Interpretation Services Vote</li><li>Vendor Renewals Vote</li><li>Budget Vote</li></ul>	For information and votes
7:05pm	Development	Development Update	For information
7:10	Academic	MHSS Update	For information
7:10pm	❖ Governance	<ul> <li>Honoring Non-Returning Trustees</li> <li>Second Term Trustees Vote</li> <li>New Trustees Vote</li> <li>Executive Committee Vote</li> <li>Board Retreat Dates</li> <li>Board EOY Social Pause</li> </ul>	For information and votes
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.	
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**