## Agenda - September 8, 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>Strategic Plan: Sailing to Success in Year 2</li></ul>	For discussion and information
	Committee Reports		
6:45pm	Academic	DC CAPE Data Review	For information
7:10	Finance	<ul><li>Open Up Resources Vote</li><li>Empower K12 Sole Source Vote</li></ul>	For information and votes
7:20pm	<ul> <li>Governance</li> </ul>	Staff Handbook Vote	For information and votes
7:30pm	Development	Development Update	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**