



**Board of Directors Meeting  
March 24, 2020  
Agenda**

- I. Call to Order**
- II. Chair's Remarks** **8:30 AM**
- III. Introductions** **8:35 – 8:50 AM**
- IV. Routine Business** **8:50 – 9:00 AM**
- 1 Approval of Minutes
  - 2 Materials Contract Approval(s)
- V. CEO Update** **9:00 – 10:05 AM**
1. Planning for Spring/Summer/Fall
    - Reopen safely,
    - Accelerate learning, and
    - Student and staff mental health
- BREAK (10 min)**
- VI. Jackie Green, Director of Family Engagement** **10:15 – 10:45 AM**
- VII. Committee Reports** **10:45 – 11:15 AM**
1. Academic Committee
  2. Development Committee
  3. Finance Committee
  4. Governance Committee
- VIII. Executive Session** **11:15 AM**

**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](mailto:opengovoffice@dc.gov)**

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