



**Board of Directors Meeting  
June 16, 2021  
Agenda**

- I. Call to Order**
- II. Chair's Remarks** **8:30 AM**
- III. Routine Business** **8:35 – 8:45 AM**
1. Approval of Minutes
  2. Materials Contract Approval(s)
- IV. CEO Update** **8:45 – 9:45 AM**
1. 20-21 SY Reflections
  2. Planning for Fall 2021
- BREAK (15 min)**
- V. 2021-2022 Budget Review/Vote** **10:00 – 10:30 AM**
- VI. Committee Reports** **10:30 – 10:50 AM**
1. Academic Committee
  2. Development Committee
  3. Finance Committee
  4. Governance Committee
- VII. Thank you & farewell** **10:50 AM**
- A. Tom O'Hara
  - B. Margaret Horn
- VIII. Executive Session** **11:15 AM**  
**Note: This executive session will be closed for an employee evaluation.**

**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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