



**Board of Directors Meeting  
June 15, 2002  
Agenda**

- |                       |  |                         |
|-----------------------|--|-------------------------|
| <b>I.</b>             | <b>Call to Order</b>                           |                         |
| <b>II.</b>            | <b>Chair's Remarks</b>                         | <b>8:30 AM</b>          |
| <b>III.</b>           | <b>Routine Business</b>                        | <b>8:35 – 8:45 AM</b>   |
|                       | 1. Approval of Minutes                         |                         |
|                       | 2. Materials Contract Approval(s)              |                         |
| <b>IV.</b>            | <b>CEO Update</b>                              | <b>8:45 – 9:45 AM</b>   |
|                       | 1. SY21-22 Goal Progress                       |                         |
|                       | 2. Preparation for SY22-23                     |                         |
|                       | 3. PARCC, PCSB, OSSE & 15-Year Charter Renewal |                         |
| <b>BREAK (15 min)</b> |  |                         |
| <b>V.</b>             | <b>22-23 Budget Review/Vote</b>                | <b>10:00 – 10:15 AM</b> |
| <b>VI.</b>            | <b>Maker Space Update/Overview</b>             | <b>10:15 – 10:30 AM</b> |
| <b>VII.</b>           | <b>Committee Reports</b>                       | <b>10:30 – 11:10 AM</b> |
|                       | 1. Academic Committee                          |                         |
|                       | 2. Development Committee                       |                         |
|                       | 3. Finance Committee                           |                         |
|                       | 4. Governance Committee                        |                         |
| <b>VIII.</b>          | <b>Executive Session</b>                       | <b>11:10 AM</b>         |

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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