



**Board of Directors Meeting  
September 28, 2022  
Agenda**

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|--------------|--|-------------------------|
| <b>I.</b>    | <b>Call to Order</b>   | <b>8:30 AM</b>          |
| <b>II.</b>   | <b>Executive Session (closed*)</b>   | <b>8:30 – 9:15 AM</b>   |
| <b>III.</b>  | <b>Break</b>   | <b>9:15 – 9:30 AM</b>   |
| <b>IV.</b>   | <b>Routine Business</b>  | <b>9:30 – 9:45 AM</b>   |
|              | <ul style="list-style-type: none"><li>1 Approval of Minutes</li><li>2 Materials Contract(s) Approval (if needed)</li><li>3 Election of Trustees</li><li>4 Election of Board Officers for 2022-2023</li></ul> |                         |
| <b>V.</b>    | <b>Trinidad Campus Name Change Request</b>   | <b>9:45 – 9:55 AM</b>   |
| <b>VI.</b>   | <b>CEO Update</b>  | <b>9:55 – 10:45 AM</b>  |
|              | <ul style="list-style-type: none"><li>1. SY 21-22 PARCC Results</li><li>2. Start of SY 22-23</li><li>3. PCSB 15 YR Charter renewal</li></ul>   |                         |
| <b>VII.</b>  | <b>Maker Space Project Update</b>  | <b>10:45 – 11:05 AM</b> |
| <b>VIII.</b> | <b>Committee Reports</b>   | <b>11:05– 11:25 AM</b>  |
|              | <ul style="list-style-type: none"><li>1. Academic Committee</li><li>2. Finance Committee</li><li>3. Governance Committee</li><li>4. Development Committee</li></ul>  |                         |
| <b>IX.</b>   | <b>Acknowledgement</b>   | <b>11:30 AM</b>         |
| <b>X.</b>    | <b>Adjourn</b>   |                         |

\* The executive session portion of the meeting will be a closed session to discuss the performance and evaluation of an employee. 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)

301 N Street NE, Suite 200 Washington, DC 20002

p: 202.589.0202, f: 202.589.1629

[www.centercitypcs.org](http://www.centercitypcs.org)