



**Board of Directors Meeting
December 14, 2022
Agenda**

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|-------------|---|-------------------------|
| I. | Call to Order | 8:30 AM |
| II. | Routine Business | 8:35 – 8:45 AM |
| | <ol style="list-style-type: none">1. Approval of Minutes2. Materials Contract(s) Approval (if needed) | |
| III. | CEO Update | 8:45 – 9:45 AM |
| | <ol style="list-style-type: none">1. PCSB 15 YR Charter Renewal2. Overview of facilities projects (closed)** | |
| IV. | Break | 9:45-10:00 AM |
| V. | Facility Financing Overview (closed)** | 10:00 – 10:50 AM |
| VI. | Committee Reports | 10:55 – 11:30 AM |
| | <ol style="list-style-type: none">1. Academic Committee2. Finance Committee3. Governance Committee4. Development Committee | |
| VII. | Adjourn | 11:30 AM |

** Pursuant to DC's Open Meetings Act please note that portions of the meeting where facilities financing and school leases are to be discussed will be a closed session to facilitate the discussion of a position to be taken in **negotiating the price and other material terms of a contract**,