



**Board of Directors Meeting
March 3, 2023
Agenda**

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|-------------|---|-----------------|
| I. | Call to Order | 10:00 AM |
| II. | Routine Business | AM |
| | 1. Approval of Minutes (December 14, 2022) | |
| | 2. Materials Contract(s) Approval (if needed) | |
| III. | CEO Update | AM |
| | 1. SY 2022-2023 | |
| IV. | Break | AM |
| V. | Facility Financing Overview (closed)** | AM |
| VI. | Committee Reports | AM |
| | 1. Academic Committee | |
| | 2. Finance Committee | |
| | 3. Governance Committee | |
| VII. | Adjourn | 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**,