



**Board of Directors Meeting
June 21, 2023
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 | |
| III. | CEO Update | 8:45 – 9:30 AM |
| | <ol style="list-style-type: none">1. 22-23 SY Update2. Early plans for SY 23-24 | |
| IV. | Maker Project Update (**closed - CM, PM & Architect) | 9:30 – 10:15 AM |
| V. | Break | 10:15-10:30 AM |
| VI. | Fundraising Update (FundEd) | 10:30 – 10:50 AM |
| VII. | 2023-2024 Budget | 10:50 – 11:10 AM |
| VIII. | Committee Reports | 11:10 – 11:30 AM |
| | <ol style="list-style-type: none">1. Academic Committee2. Finance Committee3. Governance Committee4. Development Committee | |
| IX. | Adjourn | 11:30 AM |

** Pursuant to DC's Open Meetings Act please note that portions of the meeting where facilities financing 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,**

301 N Street NE, Suite 200 Washington, DC 20002

p: 202.589.0202, f: 202.589.1629

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