



Board of Directors Meeting September 20, 2023 - Agenda

- | | | |
|--------------|--|--------------------------|
| I. | Call to Order | 8:30 AM |
| II. | Routine Business | 8:35 – 8:45 AM |
| | 1. Approval of Minutes | |
| | 2. Materials Contract(s) Approval | |
| III. | CEO Update | 8:45 – 9:15 AM |
| IV. | Maker Project Update (*closed) | 9:15 – 9:45 AM |
| | 1. Project Budget Approval Resolution | |
| | 2. OSSE Loan Resolution | |
| V. | Break | 9:45-10:00 AM |
| VI. | Fundraising Update (w/ guest Valarie from FundEd) | 10:00 – 10:30 AM |
| VII. | Committee Reports | 10:30 – 11:00 AM |
| | 1. Academic Committee | |
| | 2. Finance Committee | |
| | 3. Governance Committee | |
| | 4. Development Committee | |
| VIII. | Executive Session (**closed) | 11:00AM – 11:30AM |
| 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.**

** 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 charter school personnel via a performance review.

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