



Board of Directors Meeting June 10, 2026 – Agenda

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| I. | Call to Order & Chair Welcome | 8:30 AM |
| II. | Routine Business | 8:35 – 8:45 AM |
| | <ul style="list-style-type: none">- Approval of March 17, 2026 Meeting Minutes- Approval of SY 26-27 Material contracts | |
| III. | CEO's Report | 8:45 – 9:15 AM |
| IV. | 26-27 SY Budget (vote) | 9:15 – 9:30 AM |
| V. | Strategic Discussion re: Shaw* (closed) | 9:30 -- 10:00 AM |
| VI. | Break | 10:00 – 10:15 AM |
| VII. | Adopting ASPIRE (board vote per PCSB) | 10:15 – 10:30 AM |
| VIII. | Committee Reports | 10:30 – 11:00 AM |
| | <ul style="list-style-type: none">1. Academic Committee2. Finance Committee3. Governance Committee4. Development Committee | |
| IX. | Executive Session* (closed) | 11:00 AM – 11:30AM |
| X. | Adjourn | 11:30 AM |

* Pursuant to DC's Open Meetings Act please note that portions of the meeting will be a closed session to discuss To discuss, establish, or instruct the public body's staff concerning the position to be taken in negotiating the price and other material terms of a contract." [Citation: D.C. Official Code § 2-575(b)(10)]. 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