



**Board of Directors Meeting
March 18, 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 Prior Meeting Minutes- Material contract(s) approval (if needed) | |
| III. | CEO's Report | 8:45 – 9:25 AM |
| IV. | Presentation: Megan M, Georgetown WISE
(Center for Wellbeing in School Environments) | 9:30 -- 10:00 AM |
| V. | Break | 10:00 – 10:15 AM |
| VI. | June 2nd Makerspace Event FYI* | 10:15 – 10:30 AM |
| VII. | Committee Reports | 10:30 – 11:00 AM |
| | <ul style="list-style-type: none">1. Academic Committee2. Finance Committee3. Governance Committee4. Development Committee | |
| VIII. | Executive Session* (closed) | 11:00 AM – 11:30AM |
| IX. | 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

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