



## Board of Trustees Regular Meeting Agenda

March 1, 2021 4:00 p.m.

Meeting Electronically via Zoom

To register, please go to [www.ingenuityprep.org/boardmeetings](http://www.ingenuityprep.org/boardmeetings)

<i>Agenda Item</i>	<i>Purpose / Description</i> *Requires Board action/vote	<i>Start Time</i>
<b>Welcome/Minutes</b>	1. Review and Approve Minutes	4:00 - 4:10
<b>Audit &amp; Finance Committee</b>	1. FY22 Budget Update 2. SY21-22 Enrollment Update 3. FY21-December Financials	4:10 - 4:25
<b>CEO Report</b>	1. SY21-22 Priorities and Goals 2. CAO Search 3. High School Support Update 4. Staffing Update 5. Questions on CEO Report	4:25 - 5:00
<b>Academic Committee</b>	1. Reopening for In-person Instruction 2. PARCC Testing 3. Summer Program	5:00 - 5:35
<b>Governance Committee</b>	1. Governance Committee Update	5:35 - 5:40
<b>Strategic Planning Committee</b>	1. Update on current status	5:40 - 5:45
<b>Closed Session</b>	Board proposes to enter into closed session under D.C. Official Code § 2-575(b)(2) and D.C. Official Code § 2-575(b)(4)	5:50 -

*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](mailto:opengovoffice@dc.gov).*