



## Board of Trustees Regular Meeting Agenda

November 16, 2020 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>	<i>Start Time</i>
<b>Welcome/Minutes</b>	1. Review and Approve Minutes	4:00 - 4:10
<b>Governance</b>	1. Election of New Board Members	4:10 - 4:25
<b>CEO Report</b>	1. SY20-21 Updates 2. Contract Approvals 3. Questions on CEO Report	4:25 - 4:45
<b>Facilities/Real Estate</b>	1. Facilities/Real Estate Update	4:45 - 4:50
<b>Audit &amp; Finance</b>	1. FY20 Audit Approval 2. Budget and Enrollment Update	4:50 - 5:15
<b>Executive 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)(10)	5:15 -

*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).*