



Board of Trustees Regular Meeting Agenda

May 17, 2021 4:00 p.m. via Zoom Meeting

Meeting Electronically via Zoom

To register, please go to www.ingenuityprep.org/boardmeetings

Agenda Item	Purpose / Description <small>*Requires Board action/vote</small>	Start Time
Welcome/Minutes	1. Review and Approve Minutes*	4:00 - 4:10
CEO Report	1. Questions on CEO Report	4:10 - 4:30
Academic Committee	1. Lavinia Presentation	4:30 - 4:55
Audit & Finance Committee	1. FY22 Budget Approval* 2. FY21 Auditor Approval* 3. FY22 Contract Approval* 4. Questions on FY21 Financials	4:55 - 5:25
Governance Committee	1. Employee and Student/Family Handbooks* 2. New Director Elections* a. Derrick Mashore 3. SY21-22 Officer Elections* 4. New Board Member Recruitment 5. Summer Board "Retreat"	5:25 - 5:55

*Requires board action

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.