



## Board of Trustees Regular Meeting Agenda

June 23, 2021 5:00 p.m.

Meeting Electronically via Zoom

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

<b>Agenda Item</b>	<b>Purpose / Description</b> <small>*Requires Board action/vote</small>	<b>Start Time</b>
<b>Welcome/Minutes</b>	1. Review and Approve Minutes from May 17, 2021 Board Meeting*	5:00 - 5:05
<b>Audit &amp; Finance Committee</b>	1. FY22 Contracts Approval*	5:05 - 5:15
<b>Closed Session</b>	Board proposes to enter into closed session under 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).*