



Board of Trustees Regular Meeting Agenda

July 27, 2021 9:00 a.m.

Meeting In-Person at Latham & Watkins and Electronically via Zoom

Agenda Item	Purpose / Description <small>*Requires Board action/vote</small>	Start Time
Welcome/Minutes	1. Review and Approve Minutes from June 23, 2021 Board Meeting*	9:00 - 9:05
Board Governance	1. Training led by Ed Board Partners on board governance best practices 2. Board members sign annual Conflict of Interest Statement	9:05 - 9:50
SY21-22 Organization Goals	1. Review organizational goals	9:50 - 10:30
CARES Funding Plan*	1. Share proposal for FY22 - FY24 CARES funding 2. Review and Approve MCN contract	10:30 - 11:00
Strategic Planning	1. Orientation to strategic planning process 2. Strategic planning working session to review proposed edits to mission	11:00 - 12:30
HS Support Update	1. Presentation on current plan to support students through high school	12:30 - 1:00

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.