



Board of Trustees Regular Meeting Agenda

February 8, 2022 8:00 a.m.

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	<ol style="list-style-type: none">1. Welcome to board members from Derrick2. Review and Approve Minutes*	8:00 - 8:10
CEO report	<ol style="list-style-type: none">1. CEO Report Presentation (including Talent update)2. Outstanding questions from CEO Report	8:10 - 8:40
Strategic Planning Committee	<ol style="list-style-type: none">1. Review & Approve Strategic Plan*	8:40 - 9:10
Academic Committee	<ol style="list-style-type: none">1. Q2 Academic Data Update	9:10 - 9:35
Audit & Finance Committee	<ol style="list-style-type: none">1. FY23 Budget Development Timeline & Process2. Questions on FY22 December Financials	9:35 - 9:50
Governance Committee	<ol style="list-style-type: none">1. New Board Member Election2. Board Recruitment Update	9:50 - 10:00

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.