



## Board of Trustees Annual Meeting & FY22 Budget Approval Agenda

June 15, 2022 8:00 a.m.

Ingenuity Prep, 4600 Livingston Rd SE, Washington DC 20032

Non-Board members *must* [RSVP](#) by 5 PM on 6/13/22.

<b>Agenda Item</b>	<b>Purpose / Description</b> <small>*Requires Board action/vote</small>	<b>Start Time</b>
<b>Welcome/Minutes</b>	<ol style="list-style-type: none"><li>1. Welcome to board members from Derrick</li><li>2. Review and Approve Minutes*</li></ol>	8:00 - 8:10
<b>CEO Report</b>	<ol style="list-style-type: none"><li>1. Highlights and Questions from CEO Report</li><li>2. Philanthropic Engagement Form</li></ol>	8:10 - 8:40
<b>Audit &amp; Finance Committee</b>	<ol style="list-style-type: none"><li>1. FY23 Budget Approval*</li><li>2. FY23 Contracts Approval*</li></ol>	8:40 - 9:05
<b>Governance Committee</b>	<ol style="list-style-type: none"><li>1. Election of Directors and Officers*</li><li>2. New Board Member Recruitment</li></ol>	9:05 - 9:25
<b>Facilities</b>	<ol style="list-style-type: none"><li>1. Discussion of Joint Venture for facilities acquisition</li></ol>	9:25 - 9:55

*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).*