



## Board of Trustees Regular Meeting Agenda

July 22, 2022 9:00 a.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</b>	<ol style="list-style-type: none"> <li>Welcome</li> <li>Introduce New Board Members</li> </ol>	9:00 - 9:05
<b>Approve 6/15 Minutes*</b>	<ol style="list-style-type: none"> <li>Approve 6/15 Minutes</li> </ol>	9:05 - 9:08
<b>Approve SY22-23 Contracts*</b>	<ol style="list-style-type: none"> <li>Approve Contracts</li> </ol>	9:08 - 9:13
<b>Receive School Handbooks</b>	<ol style="list-style-type: none"> <li>Receive Student &amp; Family Handbook and Employee Handbook</li> </ol>	9:13 - 9:15
<b>Accreditation Update</b>	<ol style="list-style-type: none"> <li>Share Accreditation Update</li> </ol>	9:15 - 9:18
<b>Annual Board Documents</b>	<ol style="list-style-type: none"> <li>Receive Board Member Job Description</li> <li></li> <li>Sign Conflict of Interest Policy</li> <li>Upcoming Board Business</li> </ol>	9:18 - 9:20
<b>Closed Session*</b>	Board proposes to enter into closed session under D.C. Official Code § 2-575(b)(4)(a).	9:20 - 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](mailto:opengovoffice@dc.gov).*