



## Board of Trustees Regular Meeting Agenda

September 21, 2022 8:00 AM

Ingenuity Prep, 4600 Livingston Rd SE, Washington DC 20032

Non-Board members *must* [RSVP](#) by 5 PM on 9/20/22.

<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>1. Welcome</li><li>2. Approve 7/22 Minutes*</li></ol>	8:00 - 8:05
<b>Academic Committee</b>	<ol style="list-style-type: none"><li>1. PARCC</li><li>2. BOY Data</li><li>3. Areas of Instructional Focus</li></ol>	8:05 - 8:40
<b>Audit and Finance Committee</b>	<ol style="list-style-type: none"><li>1. Enrollment Update</li><li>2. FY22 EOY Financials</li></ol>	8:40 - 8:55
<b>Philanthropy</b>	<ol style="list-style-type: none"><li>1. Philanthropic Engagement Options</li><li>2. Relationship Mapping</li></ol>	8:55 - 9:10
<b>School/Classroom Walkthrough</b>	<ol style="list-style-type: none"><li>1. Classroom Walk-Throughs</li></ol>	9:10 - 9:55
<b>Close and Adjourn</b>		9:55 - 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).*