



## Board of Trustees Regular Meeting Agenda

February 15, 2023, 8:30 a.m.

Ingenuity Prep, 4600 Livingston Rd SE

[Register Here](#)

<i>Agenda Item</i>	<i>Purpose / Description</i> *Requires Board action/vote	<i>Start Time</i>
<b>Welcome/Minutes</b>	1. Welcome	8:30
<b>Board Business</b>	1. Review and Approve Minutes*	8:35
<b>CEO Report</b>	1. 10-year Review 2. SY23-24 Goals 3. Committee Reconfiguration	8:40
<b>Academic Committee</b>	1. Review of Q2 Academic Data	9:00
<b>Audit &amp; Finance Committee</b>	1. FY24 Budget Kick-off	9:30
<b>Facilities</b>	1. Review & Vote on proposals for long-term facilities projects a. Form JV b. GC Pre-construction contract c. Architect contract d. Engage in financing options	9:50
<b>Development/Philanthropy</b>	1. Presentation	10:05
<b>Governance Committee</b>	1. Governance Committee Update 2. Elect new Board Member*	10:25
<b>Adjourn</b>		10:28

*If necessary, the Board may choose to adjust the agenda and go into Closed Session as permitted under D.C. Official Code §2-575(b)(12).*

*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).*