



Board of Trustees Regular Meeting Agenda

April 4, 2023, 5:00 p.m. via Zoom

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Agenda Item	Purpose / Description <small>*Requires Board action/vote</small>	Start Time
Welcome/Minutes	1. Welcome	5:00
Board Business	1. Review and Approve Minutes*	5:05
State of DC Schools Report	1. DC Policy Center's State of DC Schools Report	5:10
Audit & Finance Committee	1. FY24 Budget Presentation 2. Contract Approval* 3. Approve Auditor Engagement Letter*	5:30
Governance Committee	1. Update on Board Needs Tracker and new Board member selection/interview process	6:10
Adjourn		6:20

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).

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.