



## Board of Trustees Regular Meeting Agenda

May 24, 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</b>	1. Welcome	8:30 - 8:35
<b>Board Business</b>	1. Review and Approve Minutes*	8:35 - 8:40
<b>Governance Committee</b>	1. Election of Officers* 2. Re-election of Board Members* 3. Election of new Board Member* 4. Committee Updates	8:40 - 8:55
<b>Executive Team Report</b>	1. Updates from Executive Team members	8:55 - 9:20
<b>Audit &amp; Finance Committee</b>	1. FY24 Budget Approval* 2. FY24 Contract Approval* 3. SY22-23 Performance Bonus Approval*	9:20 - 9:40
<b>Facilities Update</b>	1. Lease Update 2. Financing Direction & Approval* 3. Facilities Management Contract*	9:40 - 10:25
<b>Adjourn</b>		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](mailto:opengovoffice@dc.gov).*