



Board of Trustees Meeting Agenda
September 21, 2023 8:30 a.m. at Ingenuity Prep

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Agenda Item	Purpose / Description <small>*Requires Board action/vote</small>	Start Time
Welcome	<ol style="list-style-type: none"> 1. Welcome 2. Introduce Alteasha Ervin, CSSW 	8:30
Classroom Tours	<ol style="list-style-type: none"> 1. Classroom Tours 	8:35
Board Business*	<ol style="list-style-type: none"> 1. Approve minutes from recent meetings 2. Receive Student & Family Handbook and Employee Handbook 	9:05
Academic Committee	<ol style="list-style-type: none"> 1. Review recent PARCC results 	9:10
Audit & Finance Committee	<ol style="list-style-type: none"> 1. Review spend plan for additional funds 2. Current student enrollment 3. Approve FundEd Contract 	9:35
Governance Committee	<ol style="list-style-type: none"> 1. Parent Board Member search process 	9:50
Closed Session*	<ol style="list-style-type: none"> 1. Board votes to enter Closed Session as permitted under D.C. Official Code §2-575(b)(10). 	10:00
Closing	<ol style="list-style-type: none"> 1. Report out on Executive Session for minutes 2. Adjourn 	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).

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.