



## Board of Trustees Meeting Agenda

December 14, 2023 5:30 p.m. via Zoom

[Register at ingenuityprep.org/board](https://ingenuityprep.org/board)

<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. Introduce new Board Members</li></ol>	5:30
<b>Board Business*</b>	<ol style="list-style-type: none"><li>1. Approve minutes from recent meetings*</li></ol>	5:35
<b>Audit &amp; Finance Committee*</b>	<ol style="list-style-type: none"><li>1. Audit acceptance*</li><li>2. ESSER Presentation</li></ol>	5:40
<b>Closing</b>	<ol style="list-style-type: none"><li>1. Adjourn</li></ol>	6:28

*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](mailto:opengovoffice@dc.gov).*