



Board of Trustees Meeting Agenda

February 8, 2024 8:30 a.m.

Ingenuity Prep, 4600 Livingston Rd SE

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

<i>Agenda Item</i>	<i>Purpose / Description</i> *Requires Board action/vote	<i>Start Time</i>
Welcome	1. Welcome	8:30
Board Business*	1. Approve minutes from recent meetings	8:40
Strategic Plan Update	1. Review recent progress on the 2021-2026 Strategic Plan and updates for SY24-25	8:50
Mission & Academics Committee	1. Q2 Academic Update	9:35
Audit & Finance Committee	1. Auditing Firm RFP Recommendation 2. FY25 Budget Development	10:00
Governance Committee*	1. Board Member Recruitment Update 2. Elect New Board Member	10:15
Closing	1. Adjourn	10:25

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.