



Board of Trustees Meeting Agenda

April 4, 2024 5:00 p.m.

Via Zoom

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

Agenda Item	Purpose / Description <small>*Requires Board action/vote</small>	Start Time
Welcome	1. Welcome	5:00
Board Business*	1. Approve minutes from recent meetings*	5:10
CEO Report	1. Facilities Update a. Sublease b. Renovation	5:15
Audit & Finance Committee	1. FY25 Draft Budget Presentation 2. Audit Firm RFP Update 3. CFOO Search Update	5:30
Governance Committee*	1. Board Member Recruitment Update 2. Review of Candidate Profiles 3. Elect Board Secretary*	6:05
Closing	1. 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.