



Board of Trustees Meeting Agenda

September 12, 2024

8:30 am-10:30 am

In-Person Meeting @ Ingenuity Prep

<i>Agenda Item</i>	<i>Purpose / Description</i> *Requires Board action/vote	<i>Expected Start Time</i>
Welcome	1. Welcome & Introduction of Senior Leaders	8:30 am
Board Business*	1. Approve Meeting Minutes*	8:40 am
Academic Committee	1. DC Cape Results Review	8:45 am
CEO Report	1. Building Project Update 2. Solar Project Update* 3. Development Update	9:30 am
Audit & Finance Committee	1. Approve Engagement Letter for Legal Counsel*	10:10 am
Governance Committee	1. Board Recruitment 2. CEO Succession Policy Development 3. Board Retreat Date Change 4. Approve Governance Committee Contract*	10:20 am
Closing	1. Adjourn*	10:25 am

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.