



Board of Trustees Meeting Agenda

February 27, 2025

8:30 am-10:30 am

In-Person Meeting @ Ingenuity Prep

Agenda Item	Purpose / Description <small>*Requires Board action/vote</small>	Expected Start Time
Welcome	<ol style="list-style-type: none">1. Welcome2. Development Update	8:30 am
Board Business*	<ol style="list-style-type: none">1. Approve Meeting Minutes*	8:35 am <i>(5 min.)</i>
Academic Committee	<ol style="list-style-type: none">1. Q2 Academic Data Report	8:40 am <i>(25 min.)</i>
Audit & Finance Committee	<ol style="list-style-type: none">1. Contract Approval2. Federal Grants and Assurances	9:05 am <i>(15 min.)</i>
Governance Committee	<ol style="list-style-type: none">1. Board Recruitment	9:20 am <i>(5 min.)</i>
Closed Session	<ol style="list-style-type: none">1. Vote to enter closed session under D.C. Official Code §2-575(b)(10)&(12)	9:25 am <i>(5 min.)</i>

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.