



Board of Trustees Meeting Agenda

June 5th, 2025

9:00 am-10:30 am

In-Person Meeting @ Ingenuity Prep

[RSVP by 6/4/25 Here](#)

Agenda Item	Purpose / Description <small>*Requires Board action/vote</small>	Expected Start Time
Welcome	1. Welcome	9:00 AM
Board Business	1. Approve Meeting Minutes 2. Confirm 6/20 Board Meeting	9:05 AM
Academic Committee	1. Student Experience Vision	9:10 AM
Audit & Finance Committee	1. FY26 Budget Development Update 2. Approval FY26 Contracts 3. Approve Auditor Engagement letter	9:40 AM
Governance Committee	1. Re-election of Board Members 2. Election of Officers 3. Update on CEO Compensation Policy	9:55 AM
Closed Session	1. The Board votes to enter Closed Session as permitted under D.C. Official Code § 2-575(b)(10) to discuss business relevant to the employment of school personnel.	10:10 AM
Adjourn	1.	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.