



Board of Trustees Meeting Agenda

September 18, 2025

8:30-10:30 AM

Ingenuity Prep | Registration Required

[Register by 9/15/25 using this link](#)

Agenda Item	Purpose / Description <small>*Requires Board action/vote</small>	Expected Start Time
Welcome	1. Welcome & Introduction of Senior Leaders	8:30 am
Board Business*	1. Approve Meeting Minutes*	8:30-8:35 am (5 min.)
Academic Committee	1. DC-CAPE Results Review	8:35-9:35 am (60 min.)
CEO Search Committee	1. CEO Search Updates	9:35-9:55 am (20 min.)
Audit & Finance Committee	1. Contract Approval	9:55-10:05 am (10 min.)
Governance Committee	1. Board Recruitment	10:05-10:10 am (5 min.)
Closed Session	1. D.C. Official Code § 2-575(b)(10)	10:10-10:30 am (20 min.)

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.