



## Board of Trustees Meeting Agenda

December 11, 2025

5:00-7:00 PM

Zoom- [RSVP by Monday, December 8th @ 4:00PM](#)

<i>Agenda Item</i>	<i>Purpose / Description</i> *Requires Board action/vote	<i>Expected Start Time</i>
Welcome	1. Welcome & Agenda Review	5:00 PM
Board Business	1. Approve Meeting Minutes*	5:10 PM
CEO Report	1. ASPIRE & DC School Report Card	5:15 PM
Audit & Finance Committee	1. Contract Approval	5:25 PM
Governance	1. Vice Chair Review & Approval 2. Board Member Approval 3. CEO Selection Procedures	5:45 PM
Closed Session	1. Vote to close D.C. Official Code § 2-575(b)(10)	6:15 PM
Open Session & Adjourn	1. Open Session	7:00 PM

*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](mailto:opengovoffice@dc.gov).*