



Board of Trustees Meeting Agenda

February 12th, 2026

5:00-7:00 PM

[RSVP by Wednesday, February 4th @ 4:00PM](#)

Agenda Item	Purpose / Description *Requires Board action/vote	Expected Start Time
Welcome	1. Welcome & Agenda Review	5:00 PM
Board Business	1. Approve Meeting Minutes*	5:05 PM
CEO Report	1. ASPIRE Goals 2. Mid-year Data Update	5:07 PM
Audit & Finance Committee	1. Audit Approval 2. Contract Approvals	5:55 PM
Governance	1. CEO Succession Policy Updates	6:15 PM
CEO Search Committee	1. Updates on CEO Search Process	6:20 pm
Closed Session	1. Vote to close D.C. Official Code § 2-575(b)(10)	6:30 PM
Open Session & Adjourn	1. Open Session	6:50 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.