



Board of Trustees Meeting Agenda

September 24, 2026

8:30-10:30 AM

Ingenuity Prep | Registration Required

[Register by 9/21/26 using this link](#)

Agenda Item	Purpose / Description *Requires Board action/vote	Expected Start Time
Welcome	1. Welcome	8:30 am
Board Business*	1. Approve Meeting Minutes*	8:30-8:35 am (5 min.)
Academic Committee	1. DC-CAPE Results Review & Start of the year data	8:35-9:35 am (60 min.)
CEO Update	1. Enrollment Update 2. Data Metrics Review	9:35-9:55 am (20 min.)
Audit & Finance Committee	1. Building Update 2. Financial Update* 3. Contract Approval*	9:55-10:15 am (20 min.)
Governance Committee	1. Board Recruitment	10:15-10:20 am (5 min.)
Close-out	1. Announcements	10:20-10:25 am (5 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.