

Board Meeting Agenda

June 25, 2024

3:00 PM - 4:00 PM

By Videoconference/Teleconference

3:00 - 3:05 pm Welcome (Board Chair)

Desired outcome: Approval of the June Minutes

3:05 - 3:30 pm Financials (Director of Strategic Initiatives)

Desired outcome: the board will understand the school's current financial situation and vote on the school's updated budget for the 2024 - 2025 school year

3:30 - 4:00 pm Procurement (Executive Director)

Desired outcome: the board will vote to select JMM's financial auditing services for the FY24.

4:00pm Adjourn (Board Chair)

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.