

Board Meeting Agenda

December 5, 2024

6:00 PM - 8:00 PM

By Videoconference/Teleconference

6:00 pm Welcome (Board Chair)

Desired outcome: Approval of the October Minutes

6:05 - 6:20 pm Auditor's Report (JMM)

Desired outcome: the board will understand the FY24 Audited Financials

6:20 - 6:30 pm Financials (EdOps and Director of Strategic Initiatives)

Desired outcome: the board will understand the end-of-year financials and quarter 1 financials to date

6:30 - 6:45 pm Procurement (Director of Program Development)

Desired outcome: the board will discuss and vote on various procurement contracts for the 2024-2025 school year

6:45 - 7:10 pm Quest Program Vote (Director of Special Projects)

Desired outcome: the board will discuss and vote on the Quest Program charter amendment

7:10 - 8:00 pm ED's Report (Executive Director)

- The board will receive updates on the school's progress in building research, data, and subject-matter expertise through partnerships with local colleges and universities. GW Partership Presentation (**Special Projects Coordinator and David Grant - GW Researcher**)
- The board will understand school metrics for the current school year, including student demographics, student engagement, baseline academic data performance, AAF goal progress and updates, and screener summary results (**Director of Data and Accountability**)
- The board will understand the school's progress on program development and community partnership needs and initiatives (**Director of Program Development**)

8:00 pm Adjourn

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 opengovofice@dc.gov.