

**Board of Directors Meeting Agenda**

2917 8th St. NE, Washington, DC 20017

Virtual Zoom Meeting

Thursday, October 19, 2023

5:30 PM ET

1. **Meeting Called to Order**
2. **Roll Call**

a. Approval of Board Agenda

b. Approval of Board Minutes from September 21, 2023

1. **CMO Update**

a. Financial Report

b. Principal’s Report

c. Academic Board Report

1. **Department Updates**

a. Operations

 i. Marquee

 ii. Snow Removal Vendor

 iii. Lawn & Landscaping Vendor

1. **Committee Updates**
2. **New Business/Action Items**

a. Approval of iReady Curriculum Associates

1. **Open Communication/Public Comments**

a. Please limit comments to agenda items only and no more than three (3) minutes

1. **Closed Session**
2. **Meeting Adjourned**

**The next regular board meeting is scheduled for November 16, 2023 at 5:30 pm ET.**