



Board of Directors Meeting Agenda

2917 8th St. NE, Washington, DC 20017

Virtual Zoom Meeting

Thursday, April 25, 2024

5:30 PM ET

- I. Meeting Called to Order**
- II. Roll Call**
 - a. Approval of Board Agenda
 - b. Approval of Board Minutes from March 21, 2024
- III. CMO Update**
 - a. Principal's Report
 - b. Academic Board Report
 - c. Intervention Update
 - d. Student Enrollment Update
 - e. SY24/25 Budget Presentation
 - i. Approval of SY24/25 Budget (Action Item)
- IV. Committee Updates**
- V. New Business/Action Items**
 - a. Approval of Summer Advantage Program
- VI. Open Communication/Public Comments**
 - a. Please limit comments to agenda items only and no more than three (3) minutes
- VII. Closed Session**
- VIII. Meeting Adjourned**

The next regular board meeting is scheduled for May 16, 2024 at 5:30 pm ET.