

Board of Directors Meeting
December 15, 2020
9:30am-11:30am

AGENDA

Call to Order	Mr. Howard
Welcome New Student Board Members <ul style="list-style-type: none">• José Turcios• Debra Swangin	Mr. Howard
Mission Moment	Dr. Kirk
Approval of Minutes <ul style="list-style-type: none">• September 29, 2020 Board Minutes (Action)	Mr. Howard
Finance <ul style="list-style-type: none">• Year-to-Date October 2020 Financials• Audit Update	Ms. Meloy/Ms. Proctor
Update <ul style="list-style-type: none">• 2020 Report Card• School Improvement Plan• YTD Goals Update• Expansion Update<ul style="list-style-type: none">- Financials- Project Manager Secured	Ms. Paletta Ms. Meloy
Governance <ul style="list-style-type: none">• Election of 2021 Officers (Action)<ul style="list-style-type: none">- Mr. Howard, Chair- Ms. Karmin, Secretary- Ms. Young, Treasurer- Ms. Lindsey, Liaison to PCSB• Election of Executive Committee (Action)<ul style="list-style-type: none">- Mr. Howard, Chair- Mss. Karmin, Lindsey, and Young, Members- Ms. Meloy, <i>Ex Officio Member</i>• Annual Compliance Documents• Proposed 2021 Board Meeting Calendar (Action)	Mr. Howard/Mr. Wallish
Public Comment	Mr. Howard

**Note: Pending approval the next Board meeting will be held
Tuesday, March 23, 2021 at 9:30am**

Please email Elizabeth Rienzo (Elizabeth.Rienzo@dcbgoodwill.org) for a link to the video conference.

These meetings are subject to the Open Meetings Act. Please address any questions or complaints arising under any of these meetings to the Office of Open Government at opengovoffice@dc.gov