



**Board of Directors Meeting  
March 23, 2021  
9:30am-11:30am**

***This meeting will be recorded.***

**AGENDA**

<b>Call to Order</b>	<b>Mr. Howard</b>
<b>Approval of Minutes</b>	<b>Mr. Howard</b>
<ul style="list-style-type: none"><li>• December 15, 2020 Minutes (<b>Action</b>)</li></ul>	
<b>Mission Moment</b>	<b>Dr. Chelsea Kirk</b>
<b>Finance</b>	<b>Ms. Meloy/Ms. Proctor</b>
<ul style="list-style-type: none"><li>• Year-to-Date January 2021 Financials</li></ul>	
<b>Excel Center Update / Board Discussion</b>	<b>Ms. Paletta/Dr. Kirk</b>
<ul style="list-style-type: none"><li>• Transition to Hybrid Learning in Term 5</li><li>• Charter Goals<ul style="list-style-type: none"><li>◦ YTD Charter Goals Update</li></ul></li><li>• PCSB Mid-year Review</li></ul>	
<b>Expansion to Second Facility</b>	<b>Ms. Meloy</b>
<ul style="list-style-type: none"><li>• Proposed Facility Amendment Application (<b>Action</b>)</li><li>• New organizational chart</li></ul>	

**The next Board meeting will be held Tuesday, May 18, 2021 at 9:30am**

Please email Elizabeth Rienzo ([Elizabeth.Rienzo@dcbgoodwill.org](mailto: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](mailto:opengovoffice@dc.gov)