



**Board of Directors Meeting
May 18, 2021
9:30am-11:30am**

This meeting will be recorded.

AGENDA

Call to Order	Mr. Howard
Approval of Minutes	Mr. Howard
<ul style="list-style-type: none">• March 22, 2021 Minutes (Action)	
Mission Moment	Dr. Chelsea Kirk
Finance	Ms. Meloy/Ms. Wasden
<ul style="list-style-type: none">• Year-to-Date March 2021 Financials	
Excel Center Update / Board Discussion	Ms. Paletta/Dr. Kirk
<ul style="list-style-type: none">• Charter Goals<ul style="list-style-type: none">○ YTD Charter Goals Update• SY 21-22 Reopening Plan• July Graduation• Management Agreement (Approval)	Mr. Wallish
Expansion to Second Facility	Ms. Meloy/Dr. Kirk
<ul style="list-style-type: none">• Facility Location Update• Promoted School Directors	

A special meeting of the Board of Directors will be held on Monday, July 12, 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