



**Board of Directors Meeting
October 12, 2021
9:30am-11:30am**

This Meeting Will Be Held Virtually.

This meeting will be recorded.

AGENDA

Call to Order	Mr. Howard
Approval of Minutes	Mr. Howard
<ul style="list-style-type: none">• July 12, 2021 Minutes (Action)	
Mission Moment	Dr. Kirk
Finance	Ms. Meloy/Ms. Wasden
<ul style="list-style-type: none">• Year-to-Date June 2021 Financials• Year-to-Date August 2021 Financials	
Excel Center Update / Board Discussion	Ms. Paletta/Dr. Kirk
<ul style="list-style-type: none">• Key School Metrics<ul style="list-style-type: none">○ SY 20-21 Annual Report Data and Results○ Student Enrollment Progress○ COVID update○ Hybrid/Virtual Learning	
Expansion to Second Facility	Ms. Meloy/Mr. Wallish
<ul style="list-style-type: none">• Lease Update	

The next meeting of the Board of Directors will be held on Tuesday, December 14, 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