



**Board of Directors Meeting
December 14, 2021
9:30am-11:30am**

Meeting to be held via Zoom

AGENDA

Call to Order	Mr. Howard
Welcome New Student Board Members <ul style="list-style-type: none">• Polaris Bailey• Shirlisa Steele	Mr. Howard
Mission Moment	Dr. Kirk
Approval of Minutes <ul style="list-style-type: none">• October 12, 2021 Board Minutes (Action)	Mr. Howard
Finance <ul style="list-style-type: none">• Year-to-Date October 2021 Financials• Audit Update	Ms. Meloy/Ms. Proctor
Update <ul style="list-style-type: none">• YTD Goals Update• Teacher Vaccination Update• Expansion Update	Ms. Paletta/Dr. Kirk Ms. Meloy
Governance <ul style="list-style-type: none">• Current Board Member Reappointment (Action)• Election of 2022 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>• Election of Audit Committee<ul style="list-style-type: none">- Scott Bess- Michelle Gilliard- Glen Howard• Annual Compliance Documents• Proposed 2022 Board Meeting Calendar (Action)	Mr. Howard/Mr. Wallish
Public Comment	Mr. Howard

**Note: Pending approval the next Board meeting will be held
Tuesday, March 15, 2022 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