



**Board of Directors Meeting
March 15, 2022
9:30am-11:30am**

Meeting to be held via Zoom

AGENDA

Call to Order	Mr. Howard
Mission Moment	Dr. Kirk
Approval of Minutes	Mr. Howard
<ul style="list-style-type: none">• December 14, 2021 (Action)	
Finance	Ms. Meloy/Ms. Proctor
<ul style="list-style-type: none">• January 2022 Year-to-Date Financials	
Update	Ms. Paletta/Dr. Kirk
<ul style="list-style-type: none">• YTD Goals Update• Teacher and Student Vaccination Status and Regulations• Vision for continuing expanded virtual component for students in SY 22-23• Expansion Update	Ms. Meloy
Public Comment	Mr. Howard

**The next Board meeting will be held
Tuesday, May 17, 2022 at 9:30am**

Please email Elizabeth Rienzo (Elizabeth.Rienzo@dcgoodwill.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