



**Board of Directors Meeting
December 13, 2022
9:30 am-11:30 am**

The meeting to be held via Zoom

AGENDA

Call to Order

Mr. Howard

Mission Moment

Dr. Kirk

Approval of Minutes

Mr. Howard

- September 20, 2022 Board Minutes (**Action**)

Finance

Ms. Meloy/Mr. Rostand

- Year-to-Date October 2022 Financials
- Fiscal Year 2023 Budget Forecast

Update

Ms. Paletta/Dr. Kirk

- YTD Goals Update
- Middle States Association of Colleges and Schools Accreditation
- Anonymous Donor Grant Award
- Expansion Update
- January Graduation

Governance

Mr. Howard/Mr. Wallish

- Election of Proposed Board Member (**Action**)
 - Thomas Graham
- Current Board Extensions (**Action**)
 - Scott Bess
 - Elizabeth Lindsey
 - Lisa Mallory
- Confirmation of 2023 Audit Committee
 - Scott Bess
 - Michelle Gilliard
 - Glen Howard
- Election of 2023 Officers (**Action**)
 - Mr. Howard, Chair
 - Elizabeth Lindsey, Secretary
 - Ms. Young, Treasurer
 - Ms. Lindsey, Liaison to PCSB
- Election of Executive Committee (**Action**)
 - Mr. Howard, Chair
 - Mss. Lindsey, and Young, Members
 - Ms. Meloy, *Ex Officio Member*
- Proposed 2023 Board Meeting Calendar (**Action**)
- Annual Compliance Documents

Public Comment

Mr. Howard

**Note: Pending approval, the next Board meeting will be held
Tuesday, March 14, 2023 at 9:30 am**

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