



**Board of Directors Meeting  
September 19, 2023  
9:30am-11:30am**

**Meeting to be held via Teams  
1-509-824-1898  
257 971 839 408 #**

**AGENDA**

**Call to Order**

**Mr. Howard**

**Welcome New Board Members**

- Joseph Myrie
- Alonso Person

**Approval of Minutes**

**Mr. Howard**

- June 13, 2023 Board Meeting Minutes (**Action**)

**Mission Moment**

**Dr. Kirk**

**Finance**

**Ms. Meloy  
Mr. Rostand**

- FY2023 Unaudited Financials
- Year-to-Date July 2023 Financials
- Cash Management Strategy (**Action**)
- OSSE Teacher Compensation Update

**Excel Center Update / Board Discussion**

**Ms. Paletta/Dr. Kirk**

- Preliminary SY23 Year-End Goal Attainment
- SY24 Staffing/Student Enrollment
- OSSE School Improvement Plan
- 2022-23 Community Complaint Report Summary
- Update on Prince George's County Expansion (For Information Only)

**Governance**

- Approval of Bylaws Amendment

**Mr. Wallish**

**The next meeting of the Board of Directors will be held on Tuesday, December 12, 2023, at 9:30 am.**

Please email Elizabeth Rienzo ([Elizabeth.Rienzo@dcbgoodwill.org](mailto: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](mailto:opengovoffice@dc.gov)