



**Board of Directors Meeting
December 12, 2023
9:30 am-11:30 am**

AGENDA

Call to Order	Mr. Howard
Mission Moment	Dr. Kirk
Approval of Minutes <ul style="list-style-type: none">September 19, 2023 Board Minutes (Action)	Mr. Howard
Finance <ul style="list-style-type: none">Fiscal Year 2024 Budget ForecastYear-to-Date October 2023 FinancialsTruist Resolution (Action)	Ms. Meloy/Mr. Rostand
Update <ul style="list-style-type: none">SY 22-23 Audited Student Enrollment2023 Comprehensive School Improvement Plan UpdateMiddle States Association of Colleges and Schools AccreditationExpansion into Prince George's County UpdateJanuary Graduation	Mr. Wallish
Governance <ul style="list-style-type: none">Confirmation of 2024 Audit Committee<ul style="list-style-type: none">Mr. BessDr. GilliardMr. HowardElection of 2024 Officers (Action)<ul style="list-style-type: none">Mr. Howard, ChairMs. Lindsey, SecretaryMs. Young, TreasurerMs. Lindsey, Liaison to PCSBElection of Executive Committee (Action)<ul style="list-style-type: none">Mr. Howard, ChairMss. Lindsey, and Young, MembersMs. Meloy, <i>Ex Officio Member</i>Proposed 2024 Board Meeting Calendar (Action)Board Policies and Guidelines Document (Action)Annual Compliance Documents	Mr. Howard/Mr. Wallish
Public Comment	Mr. Wallish
	Mr. Howard

**Note: Pending approval, the next Board meeting will be held
Tuesday, March 12, 2024 at 9:30 am at
Goodwill of Greater Washington
1140 3rd St NE
Suite 350
Washington, DC 20002**