

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 Mr. Howard

September 19, 2023 Board Minutes (Action)

Finance Ms. Meloy/Mr. Rostand

Fiscal Year 2024 Budget Forecast

Year-to-Date October 2023 Financials

Truist Resolution (Action)
Mr. Wallish

Update Ms. Paletta/Dr. Kirk

SY 22-23 Audited Student Enrollment

2023 Comprehensive School Improvement Plan Update

Middle States Association of Colleges and Schools Accreditation

Expansion into Prince George's County Update

January Graduation

Governance Mr. Howard/Mr. Wallish

Confirmation of 2024 Audit Committee

- Mr. Bess

- Dr. Gilliard

Mr. Howard

Election of 2024 Officers (Action)

- Mr. Howard, Chair

Ms. 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 2024 Board Meeting Calendar (Action)

Board Policies and Guidelines Document Action)
Mr. Wallish

Annual Compliance Documents

Public Comment 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

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