



**Board of Trustees Notice of Meeting and Agenda
Wednesday, October 28, 2020**

Via Zoom

<https://us02web.zoom.us/j/88342033966>

7:30-9:30 a.m.

- I. **Roll Call & Welcome** (5 minutes)
 - a. School & Board Alignment
 - b. Board Giving – 100% participation by December 31

- II. **Consent Agenda** (G. Van Houten – 5 minutes)
 - a. June Board Retreat Minutes

- III. **Financial Report** (S. Barbee, S. Mann & K. Swenson – 15 minutes)

- IV. **School Update** (S. Hardnett & R. Craig – one hour)

- V. **Update on Recruiting Parent Board Member** (N. Mitchell)

- VI. **Public Session** (N. Mitchell)
 - a. Comment Period (10 minutes)

- VII. **Adjourn and Enter Closed/Executive Session** – (30 minutes)
 - a. Board of Trustees development and training. This portion of the meeting will be closed pursuant to D.C. Official Code §2-575(b)(12).

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.