



Board Meeting  
 November 10, 2022  
 6:45-8:45

● AGENDA ●

What	Who Facilitates	Time Estimate
<b>Opening</b> - Review agenda - Working agreements - Identify time keeper - Ratify meeting minutes and electronic votes - Mission moment	Board Chair	6:45 – 7:00
<b>HOS Report</b> - Update on Progress toward strategic goals - Facilities update	HOS	7:00 – 7:45
<b>Academic Data Follow Up</b> - Discuss plans for response to BOY data / MKS consultancy update	HOS / Academic	7:45 – 8:15
<b>Governance</b> - Board Recruitment -	Governance / Board Chair	8:15 – 8:30

**Working Agreements:**

Participate as peers and be fully present.	Honor time.
Listen respectfully.	Share responsibility for the success of the planning process.
Speak openly and honestly.	Keep it upbeat and fun.
Encourage and surface different points of view.	Keep goals and milestones in mind so that we can get there.
Assume positive intent, and be mindful of intent versus impact.	Maintain confidentiality.

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](mailto:opengovoffice@dc.gov).