



Board Meeting  
 March 9, 2023  
 8:45-10:15

• AGENDA •

What	Who Facilitates	Time Estimate
<b>Opening</b> <ul style="list-style-type: none"> <li>- Working agreements</li> <li>- Mission moment</li> <li>- HOS Report questions</li> </ul>	Board Chair	8:45 – 9:00
<b>Academic Data</b> <ul style="list-style-type: none"> <li>- Review data</li> <li>- Discuss next steps and strategies</li> </ul>	HOS	9:00 – 9:45
<b>School Visit</b>	HOS	9:45 – 10:15

**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).