



Board Meeting  
 October 12, 2023  
 6:45-8:45

In person & <https://us06web.zoom.us/j/85463207387?pwd=Um5FcXhISDlwYk5lNjEyZHhnQ0Exdz09>

• AGENDA •

What	Who Facilitates	Time Estimate
<b>Opening</b> <ul style="list-style-type: none"> <li>- Working agreements</li> <li>- Mission moment</li> <li>- Vote on minutes</li> <li>- Identify timekeeper</li> <li>- Vote on revisions to staff handbook</li> </ul>	Board Chair	6:45-6:55
<b>HOS Highlights</b>	HOS	6:55 – 7:05
<b>Academic Data Review (MAP and PARCC)</b> <ul style="list-style-type: none"> <li>- Strengths</li> <li>- Surprises</li> <li>- Areas for growth</li> <li>- Responsive strategies</li> </ul>	HOS and Academic	7:05 – 7:50
<b>Strategic Plan Review and Planning</b> <ul style="list-style-type: none"> <li>- Discuss areas of strength and weakness in last year’s strategic plan goal performance</li> <li>- Identify core categories for the next strategic plan’s goals</li> </ul>	HOS. Board Chair and Governance	7:50 – 8:30
<b>Upcoming Development Events</b>	External Relations	8:30 – 8:40

**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).