



Board Meeting  
 December 19, 2023  
 6:45-8:45

<https://us06web.zoom.us/j/85463207387?pwd=Um5FcXhISDJwYk5lNjEyZHhnQ0Exdz09>

• 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> </ul>	Board Chair	6:45-7:00
<b>HOS Highlights</b> <ul style="list-style-type: none"> <li>- Data dashboard</li> <li>- Renovation</li> </ul>	HOS	7:00 – 7:15
<b>Sela Report Card</b> <ul style="list-style-type: none"> <li>- Review report card</li> <li>- Review sample of peer schools</li> </ul>	HOS and Academic Committee	7:15 – 8:00
<b>Board Self Evaluation</b>	Governance	8:00 – 8:45

**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).