



Board Meeting
 January 10, 2023
 6:45-8:45

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

• AGENDA •

What	Who Facilitates	Time Estimate
Opening <ul style="list-style-type: none"> - Working agreements - Mission moment - Vote on minutes - Identify timekeeper 	Board Chair	6:45-7:00
HOS Highlights <ul style="list-style-type: none"> - Data dashboard - Renovation plans 	HOS	7:00 – 7:30
Sela Academic Intervention Update <ul style="list-style-type: none"> - Update on intervention implementation - Plans for going forward 	HOS and Academic Leadership Team	7:30 – 8:20
Special Education <ul style="list-style-type: none"> - Review current resources - Review current spending 	HOS	8:20 – 8:35
Retirement Plan Update	Dir of Operations and Board Chair	8:35 – 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.