

Board Meeting

July 11, 2024

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">- Introductions / New members- Working agreements- Mission moment- Vote on minutes- Identify timekeeper	Board Chair	6:45-7:10
HOS Highlights <ul style="list-style-type: none">- Enrollment- Renovation updates- MAP Data	HOS	7:10 - 7:25
External Relations <ul style="list-style-type: none">- Teacher Gift Giving	Bryce	7:25 - 7:35
Academic Lead <ul style="list-style-type: none">- Proposals overview- Process and timeline- Feedback and questions	Board Chair	7:35 - 7:50
Strategic Planning	Alen & Justin	7:50 - 8:05
Closed Session (2-575(b)(10)) Personnel	Governance	8:05 - 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.