



Board Meeting
 September 12, 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 - Working agreements - Mission moment - Vote on minutes (vote from 8/28/24) - Identify timekeeper 	Ryan T	6:45-7:00
HOS Highlights <ul style="list-style-type: none"> - Enrollment - Back to School Night - Buiding updates - New Staff - DC-CAPE Data 	Josh	7:00 – 7:30
Strategic Plan Sharing <ul style="list-style-type: none"> - Academics - Hebrew - Staff 	Ryan T, Alen, Justin	7:30 – 8:00
Finances <ul style="list-style-type: none"> - Current situation (SOAR grant rejection) - Problem solving / discussion 	Steve, Josh, Ryan B	8:00 – 8:30
Closed Session (2-575(b)(10)) Personnel	Ryan T	8:30 – 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.