

Board Meeting
 October 15, 2024
 6:45-8:45

<https://us06web.zoom.us/j/88476856341?pwd%3DdfZHW3b0f56Vabb7LRqxQjfbNRaxYw.1>

● **AGENDA** ●

What	Who Facilitates	Time Estimate
Opening - Mission moment - Vote on minutes (vote from 9/12/24) - Identify timekeeper	Ryan T	6:45-6:55
HOS Highlights - Enrollment Update (w/ Ryan B) - Financial Update (w/ Steve) - HR Firm Update - SY23-24 DC Cape Overview/Comparison Data - NWEA MAP Fall Testing - Academics Update (w/ Maureen)	Josh, Ryan B, Maureen	6:55 – 7:40
Handbook Vote	Ryan T, Ryan B	7:40 – 7:45
Strategic Plan Draft (cont) - Hebrew (revisit) - Sustainability - Facilities - Finance	Reut, Alen, Steve	7:45 – 8:20
Open Comment	Ryan T	8:20 – 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.