



**Board of Directors
Meeting Agenda
November 14, 2023
4:00 PM – 6:00 PM**

"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."

- 4:00 pm – 4:15 pm **Welcome & Opening**
Barbara Jumper, Board Chair
- 4:15 pm – 4:20 pm **Review and Approval of Board Minutes**
Tamara Wilds Lawson, Board Secretary
(September 19, 2023, Board Minutes)
- 4:20 pm – 4:40 pm **CEO Report**
- 4:40 PM – 5:00 pm **Finance Presentation**
Tiffany Godbout, Chief Operating Officer
Luann Sinclair, Treasurer & Finance Committee Chair
- **Vote** – Revised FY 24 Budget
 - **Vote** – Contract (1 renewal & 1 new)
 - SY 22 FAR Report
- 5:00 pm – 5:20 pm **Board Business**
Barbara Jumper, Chair
- **Vote** -Revised Conflicts of Interest
 - Board code of ethics discussion
 - Jason Ufland
- 5:20 pm – 5:40 pm **Presentation/Discussion: Understanding the Enrollment Count Process**
Tiffany Godbout, Chief Operating Officer
Dr. Michael Durant, Chief Academic Officer
- 5:40 pm – 6:00 pm **Closing & Executive Session**
Barbara Jumper, Board Chair
CEO Review Planning