

**Board of Directors**

**Meeting Agenda**

**January 30, 2025**

**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***](mailto:opengovoffice@dc.gov)*."*

4:00 pm – 4:10 pm **Welcome & Opening**

*Dr. Patrina Clark, Board Chair*

***Roll Call***

4:15 pm – 4:25 pm **Review and Approval of Board Minutes**

*Larry Condelli, Board Secretary*

*November 16, 2024, Board Minutes*

4:20 pm – 4:40 pm **CEO Report**

*Lecester Johnson*

* Fall Performance
* School Specific Goals

4:40 pm- 5:00 pm **Advancement & Fundraising**

*Eric Jones, Vice Chair*

*Joy Bentley Phillips, Chief Strategy and Growth Office*

* Strategic Plan Update

5:00 pm – 5:20 pm **Finance & Facilities**

*LuAnn Sinclair, Treasury Chair*

*Tiffany Godbout, COO*

* Current Financials/Facilities
* Contract Renewals – read into record
* New Contracts *– Board Vote*
  + *OptimaNova AI*
  + *Fletcher Consulting*
  + *Community IT Innovators*

5:20 pm- 5:40 pm **Board Business**

*Dr. Patrina Clark, Board Chair*

* Open Board Seat
* Shared services agreement review

5:40 pm – 6:00 pm **Board Executive Session**

*Dr. Patrina Clark, Board Chair*