

**Board of Directors**

**Meeting Agenda**

**March 18, 2025**

**4:00 PM – 6:00 PM**

**Multipurpose Room - Ward 5 Campus**

**WI-FI and password: AOH Staff/academypcs**

*"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 – 4:15 pm **Welcome & Opening**

*Dr. Patrina Clark, Board Chair*

***Roll Call***

4:15 pm – 4:30 pm **Review and Approval of Board Minutes**

*Larry Condelli, Board Secretary*

*January 30, 2025, Board Minutes*

4:30 pm – 4:50 pm **CEO Report**

*Lecester Johnson*

* *State of Charter Sector*
* *SY 24 validated performance*

4:50 pm – 5:10 pm **Advancement & Fundraising**

*Eric Jones, Vice Chair*

*Joy Bentley Phillips, Chief Strategy and Growth Officer*

* *Strategic Plan Retreat*

5:10 am - 5:30 pm **Finance & Facilities**

*LuAnn Sinclair, Treasury Chair*

*Tiffany Godbout, COO*

*Vote*

* + - * *The Leadwell Group (strategic planning)*
      * *Grantwriting consultant*
      * *JavaBean, LLC (IT workforce training & Instructional Support)*
      * *All American Intelligent Solutions (flex space installer)*

5:30 pm- 5:40 pm **Business**

*Dr. Patrina Clark, Board Chair*

* + - * Board seats/Board recruitment
      * Board Retreat date

5:40 pm – 6:00 pm **Actions & Closing**

*Dr. Patrina Clark, Board Chair*