

**Board of Directors**

**Meeting Agenda**

**May 20, 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****."*

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

*Dr. Patrina Clark, Board Chair*

***Roll Call***

4:10 pm – 4:15 pm **Review and Approval of Board Minutes**

*Larry Condelli, Board Secretary*

*March 18, 2025, Board Minutes*

4:15 pm – 4:35 pm **CEO Report**

*Lecester Johnson*

* *Enrollment Ceiling Increase*
* *School Specific Measure*

4:35 pm – 4:50 pm **Advancement & Fundraising**

*Eric Jones, Vice Chair*

 *Joy Bentley Phillips, Chief Strategy and Growth Officer*

* + - * *Strategic Plan Next Steps*
			* *40th Anniversary Kick-off*

4:50 pm- 5:15 pm **Finance & Facilities**

*LuAnn Sinclair, Treasury Chair*

 *Tiffany Godbout, COO*

* *FY 26 Budget Presentation (Vote)*
* *Third site LOI (Vote)*
* *Contracts (Vote)*

5:15 pm- 5:30 pm **Board Business**

*Deborah Ringel, Governance Chair*

* *Officer elections (vote)*
* *Board Committee Membership Review*
* *Board recruitment*
* *Board Retreat – Monday, July 21*

5:30 pm – 5:40 pm **Actions & Closing**

*Dr. Patrina Clark, Board Chair*