



**Board of Directors
Meeting Agenda
May 19, 2026
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 14, 2026, Board Minutes
- 4:15 pm – 4:35 pm **CEO Report**
Leicester Johnson
- 4:35 pm – 4:50 pm **Advancement & Communications**
Eric Jones, Vice Chair
Joy Bentley Phillips, Chief Strategy and Growth Officer
- *Feasibility Findings*
 - *FY 27 Budget Advocacy*
- 4:50 pm – 5:05 pm **Academics & School Performance**
Brett Allen, Program Chair
Dr. Michael Durant/Dr. HollyAnn Freso Moore
- 5:05 pm- 5:30 pm **Finance & Facilities**
LuAnn Sinclair, Treasury Chair
Tiffany Godbout, COO
- *Current financials*
 - *Sycamore Street Progress Report*
 - *Board Vote – FY 27 Budget*
 - *Board Vote -Contracts – Atmos Solutions (General Contracting)*
- 5:30 pm- 5:50 pm **Board Business**
Dr. Patrina Clark, Board Chair
Deborah Ringel, Governance Chair
Motion on the floor to approve slated board members for SY 26-27
The recommended candidates for each position are as follows:
- *Chair – Eric Jones*
 - *Vice Chair – Brett Allen*
 - *Secretary – Larry Condelli*
 - *Treasurer – Luann Sinclair*
- 5:50 pm – 6:00 pm **Actions & Closing-** *Dr. Patrina Clark, Board Chair*