

## AGENDA

**Board of Trustees Meeting** December 15, 2022 – 9:30 AM

Click here to register

Please register for the Board Meeting Zoom webinar at the above registration link. Due to enhanced security features, participants will need a Zoom account to receive access to either a Zoom link or a dial-in number.

## Item

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Nominations and Governance Elections and Committee Assignments
- V. Finance Committee Report
- VI. School Performance Committee Report
- VII. New Business
- VIII. Adjournment

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.