

## AGENDA Board of Trustees Meeting March 28, 2025 – 10:00 AM

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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 Agenda
- IV. Approval of Minutes
- V. Finance Committee Report
- VI. School Performance Committee Report
- VII. New Business
- VIII. Vote to close the public meeting and move to a closed session pursuant to D.C. Code 2-575(b)(10) to discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school, and D.C. Code 2-575(b)(12) to train and develop members of a public body and staff.
- IX. Vote to end closed session to return to public meeting
- X. Vote to adjourn the meeting

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.