



AGENDA

Board of Trustees Annual Meeting

December 11, 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. Nominations and Governance Committee Report
- VI. Finance Committee Report
- VII. School Performance Committee Report
- VIII. New Business
- IX. 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 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.
- X. Vote to end closed session to return to public meeting
- XI. 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.