



## AGENDA

### Board of Trustees Annual Meeting

March 27, 2026 – 10:00 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 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)(2) To discuss, establish, or instruct the public body’s staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
  - D.C. Code § 2–575(b)(4)(A) To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided, that, upon request, the public body may decide to waive the privilege.
  - 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.
- IX. Vote to end closed session to return to public meeting
- X. 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](mailto:opengovoffice@dc.gov).*