



Board Meeting
 September 8, 2022
 6:45-8:45

• AGENDA •

| What | Who Facilitates | Time Estimate |
|---|-------------------------------------|---------------|
| Opening <ul style="list-style-type: none"> - Review agenda - Working agreements - Identify time keeper - Ratify meeting minutes and electronic votes - Mission moment | Board Chair | 6:45 – 7:00 |
| HOS Report <ul style="list-style-type: none"> - School opening - Update on progress toward strategic plan goals - Facilities planning | HOS | 7:00 – 7:45 |
| Charter Renewal Presentation <ul style="list-style-type: none"> - Presentation Plan - Discuss next steps | HOS / Board Chair | 7:45 – 8:15 |
| Staff Handbook Update <ul style="list-style-type: none"> - Review changes - Vote | School Operations/ Governance | 8:15-8:30 |

Working Agreements:

| | |
|---|---|
| Participate as peers and be fully present. | Honor time. |
| Listen respectfully. | Share responsibility for the success of the planning process. |
| Speak openly and honestly. | Keep it upbeat and fun. |
| Encourage and surface different points of view. | Keep goals and milestones in mind so that we can get there. |
| Assume positive intent, and be mindful of intent versus impact. | Maintain confidentiality. |

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.