



Board Meeting
 May 19 6:45-8:45
 Zoom Webinar

• AGENDA •

What	Who Facilitates	Time Estimate
Opening <ul style="list-style-type: none"> - Review agenda - Working agreements - Identify time keeper - Ratify meeting minutes - Mission moment 	Board Chair	6:45 – 7:00
HOS Report <ul style="list-style-type: none"> - Update on progress toward strategic plan goals - Enrollment news - Facilities planning 	HOS	7:00 – 7:45
QSR Review <ul style="list-style-type: none"> - Present themes - Discuss next steps 	HOS / Academic	7:45 – 8:30
Sela Calendar <ul style="list-style-type: none"> - Review - Vote 	Hos / Academic	8:30 - 8:45

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.