

Board of Directors Meeting Agenda

2917 8th St. NE, Washington, DC 20017 Virtual Zoom Meeting Thursday, January 16, 2025 5:30 PM ET

I. Meeting Called to Order

II. Roll Call

a. Approval of Board Agendab. Approval of Board Minutes from December 19, 2024

III. CMO Update

- a. Financial Dashboard
- b. Board Report Presentation
- c. Marketing Update
- d. Grants Update

IV. Committee Updates

V. New Business a. Approval of 2025-2026 School Calendar

VI. Open Communication/Public Comments Please limit comments to agenda items only and no more than three (3) minutes

VII. Closed Session

VIII. Meeting Adjourned

The next regular board meeting is scheduled for February 20, 2025 at 5:30 pm ET.