



**Meridian PCS Board of Trustees
Meeting Agenda**

March 25, 2025, 5:30 pm

Via Zoom

https://us06web.zoom.us/webinar/register/WN_JyT8GzltQI--TvRXuTNGog

Agenda Item	Action
1. Call to Order	No Action
2. Approve Agenda	Vote
3. Consent Agenda a. Approve February Meeting Minutes	Vote
4. Leadership Update - Approval of School Specific Performance Measure	Vote
5. Committee Updates a. Finance Committee b. Governance Committee 1. Approval of Board Policies; 2. Add June Budget Approval Date c. Academic Committee d. HOS Search Committee	Vote Vote
6. Vote to Close Public Meeting and move into Closed Session - Pursuant to Section 2-575 (b) (12) of the DC Open Meetings Act., to train or develop members of a public body or staff	Vote
7. Vote to Adjourn the Meeting	Vote

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.

[Add registration link]