Washington Yu Ying BOT Meeting Agenda

November 14, 2023 6:30-8:30 PM

BOT Members: Robert Anderson, Cosabeth Bullock, Jay Chen, Liza Douglas, Gordon Fletcher, Marcus Hurley, Paige Hoffman, DeWayne McClary, Quinton Ng, Darren Riley, Wendy Rueda, Jessica Sutter, Lemar White, Carlie Fisherow (staff), Melissa Volpe (staff), Autumn Jackson (staff)

- 1. Call to order Lemar White
- 2. Overview of the (public) agenda
- 3. Vote to approve
 - October <u>minutes</u>
- 4. Committee Updates
 - o Finance
 - Governance
 - Growth
 - Development
- 5. Public Comments: This is the time for attendees to make comments that are not related to agenda items below. Additionally, attendees can make a comment on the agenda item below if they cannot wait until the item is raised under the regular agenda. If necessary, attendees will be limited to 3 minutes of public comment. Trustees will take the public comment into consideration but they will not answer questions directly at this meeting unless the topic raised is included in the agenda item below.
- 6. Regular Agenda Items
 - A. School Management Report & Discussion
 - Questions from trustees
 - Comments from the public
 - Discussion and feedback from trustees
 - B. Deep Dive: 4301 Harewood Road Project
 - Questions from trustees
 - Comments from the public
 - Discussion and feedback from trustees
- 7. Closed Session

CLOSED MEETING pursuant to Open Meetings Act Section 2-575(b)(10): The board meeting will be closed to the public for approximately 20 minutes while Trustees discuss Board business.

OPEN MEETING: This meeting will reopen to the public to officially adjourn the meeting.

8. Adjourn

Note: 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.