Washington Yu Ying BOT Meeting Agenda

June 14, 2022 6:30-8:30

BOT Members : Liza Douglas, Marcus Hurley, Amy Lee, Rob Anderson, Jose Sousa, Jevon Walton, Kelly Yee, Darren Riley, Wendy Rueda, Lemar White, Abi Sze-Levine, Michelle Stuntz, Paige Hoffman, Maquita Alexander (Staff), Melissa Volpe (Staff)

1. Call to order - Kelly Yee

2. Overview of the (public) agenda

3. Consent Agenda:
    - May Draft Minutes (board vote)

4. Committee Updates:
    - Finance Committee Update
    - Governance Committee
    - Executive Search

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. FY23 Budget - Maquita Alexander/EdOps Team
    - Questions from trustees
    - Comments from the public
    - Discussion and feedback from trustees

    B. N/A
    - Questions from trustees
    - Comments from the public
    - Discussion and feedback from trustees

7. Adjourn to closed session

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.