

Agenda
Board of Trustees Meeting
January 13, 2026 6:00 PM ET
In Person Meeting at CMI



Agenda Item	Purpose	Action	Who	Time
Opening Items/Formal Business <ul style="list-style-type: none"> Record Attendance Call to order Approve minutes from Nov. 12, 2025 Board meeting via Rollcall Vote (per OMA rules) 	Review & Approve Minutes	Vote & Discuss	Chair / Secretary	5 minutes
Head of School/Committee Updates <ul style="list-style-type: none"> Welcome and Update from Vice Chair <ul style="list-style-type: none"> Vote: Chair of the Board Head of School Update Academic Excellence Committee <ul style="list-style-type: none"> Aspire Goals Submission Finance Committee <ul style="list-style-type: none"> FY26 Budget Update FY25 Audit Governance Committee <ul style="list-style-type: none"> Winter Board Retreat 	Updates	Answer questions and vote as needed	Head of School/ CMI Leadership/ Committee Chairs	45 minutes
Response to questions from CMI community	Inform	Answer questions	Head of School/ CMI Leadership/ Trustees	10 minutes
Adjournment <ul style="list-style-type: none"> Any other business Announcements Adjourn meeting 	Inform	Discuss	Chair	5 minutes

Next Board Meeting: March 10, 2026

NOTICE: This meeting is governed by the Open Meetings Act. Please address any questions or complaints about this meeting to the Office of Open Government at opengovoffice@dc.gov.