



LEARN D.C. Board of Directors Meeting

Event: LEARN D.C. Board of Trustees Meeting Date: 10/29/2001 Time: 12 to 1:30 p.m. EST	Join Zoom Meeting https://us02web.zoom.us/j/89386750815?pwd=N1BOdIRpeGV0TjQzSHo3RjhpUEdhZz09 Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) Meeting ID: 893 8675 0815 Passcode: 994925 Find your local number: https://us02web.zoom.us/j/89386750815?pwd=N1BOdIRpeGV0TjQzSHo3RjhpUEdhZz09
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AGENDA

Agenda Item	Board Action
1. Roll Call:	No action
2. Consent Agenda*: Meeting Agenda	Vote to Approve
3. Executive Director's Report - (J. Gaitens) a. Compliance b. COVID Update c. Staffing	No Action
4. AppleTree @ LEARN Report	No Action
5. Approval of Employment Policies (J. Gaitens) <i>Attachment A</i>	Vote to Approve
6. Financial Update – (C. Clavadetscher) <i>Attachment B</i>	No Action
7. Facility Update (L. Richard) (12:30) <i>Attachment C</i> a. Current Issues b. Phase 2	No Action
8. Enrollment / Student Demographics (J. Gaitens) a. Ward 8 Families Recruitment	No Action



9. Board Organization - (M. Cadogan) <ul style="list-style-type: none">a. Meeting Calendar (action required)b. Composition of members and termsc. Parent Board Members Recruitmentd. Board Officerse. Board Committeesf. Governing Principles	Vote to Approve Meeting Calendar
10. Personnel: Closed Session – Board members will log into a closed ZOOM meeting to discuss confidential personnel issues and return to the public session for adjournment.	Vote to Approve going into closed session
11. Adjournment	Vote to Approve

* The consent agenda is for board actions on routine or non-controversial matters that do not require discussion or debate. Any board member may request at any time prior to the consent agenda vote to remove an item from the consent agenda, whereupon it will be placed on the regular agenda for discussion and a separate vote. Board members take a single vote to “approve all items on the consent agenda.”

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.

You may also reach out to LEARN D.C PCS at LEARN-DC@Learncharter.org we welcome your feedback and questions.