



## Board of Directors Meeting

<p><b>Event:</b> Board of Directors Meeting</p> <p><b>Date:</b> March 4, 2022</p> <p><b>Location:</b> ZOOM</p> <p><b>Time:</b> 7:50am Line Open  7:50am Public Comments  8:00am Executive Session (Board Only)  8:30am Board Formally Meeting Begins  10:00am Board Education Session  10:30am Adjournment</p>	<p><b><u>Board Zoom Meeting Information:</u></b></p> <p>Join Zoom Meeting</p> <p>Join Zoom Meeting  <a href="https://us02web.zoom.us/j/82519441502?pwd=MVljVnpGNVVF2OXZ4WHZLcUpUWTcvdz09">https://us02web.zoom.us/j/82519441502?pwd=MVljVnpGNVVF2OXZ4WHZLcUpUWTcvdz09</a></p> <p>Meeting ID: 825 1944 1502  Passcode: n3D5UC  One tap mobile  +13126266799,,82519441502#,,,,*478124# US (Chicago)  +13017158592,,82519441502#,,,,*478124# US (Washington DC)</p> <p>Meeting ID:  Passcode:</p>
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### AGENDA

- a) Public Comments 7:50 am
- b) Executive Session (**Board Only**) 8:00 am
  - i. CEO Report (**G. White**) 8:30 am
- c) Board Meeting Formally Begins
  - i. Roll Call (**V. Raketich**)
  - ii. Agenda
- d) Committee Reports 8:30 am
  - i. Committee Membership (**V. Raketich**)
  - ii. Governance (**K. MacCarthy**)
  - iii. Development (**S. Snyder**)
  - iv. Finance & Operations (**M. Quintana**)
    - 1. Financials (**D. Moore**)
  - v. Academic Achievement (**J. Lucchesi**)
- e) Board Approval Items (**V. Raketich**) 9:00 am
  - i. Previous Board Meeting Minutes – 12/21/21
  - ii. FY 2023 Preliminary Budget (DM/MQ)
  - iii. Purchase lot @ 83<sup>rd</sup> & Paulina by HP (GW)
  - iv. DC Modular Expansion (GW)
  - v. Board Retreat Goals (VR/KM/GW)
- f) New Business - N/A
- g) Old Business 9:45 am

i. LEARN D.C. Update (GW)

h) Board Education Session -

10:00 am

**Adjournment**

**10:30 am**