



## LEARN DC Board Meeting June 17, 2022

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### Meeting Agenda

- I. Welcome and Introductions – Maya – 12:00pm – 12:05pm**
- II. Approval of April Minutes – Maya – 12:05pm – 12:10pm**
- III. Public Comment – 12:10pm – 12:15pm**
  - a) Internet Safety Policy
- IV. DC Landscape Update – Maya – 12:15pm – 12:25pm**
  - a) DC Budget Update – education funding – mental health, at-risk funding, UPSFF, OST, charter facilities
- V. Finance Update – Carol, Donna– 12:25pm – 12:40pm**
  - a) FY23 budget and enrollment targets
  - b) Current assets/liabilities ratio
  - c) E-rate and Internet Safety Policy
- VI. Development and Fundraising – Maya, Greg – 12:40pm – 12:45pm**
  - a) DC and national landscape
- VII. Enrollment – Shiyi – 12:45pm – 1:00pm**
  - a) FY22 and FY23 projected enrollment and enrollment strategy
- VIII. Facility – Shiyi – 1:00pm – 1:10pm**
  - a) Update on trailers for SY22-23 and building and title for FY23
  - b) Furniture Purchase for LEARN DC
- IX. Academics and School Operations – Andrea – 1:10pm – 1:25pm**
  - a) Introduce new LEARN DC Principal
  - b) School performance
- X. Board Business – Maya – 1:20pm – 1:25pm**
  - a) Motion to Approve 2022-23 LEARN DC Board Calendar
  - b) Motion to Approve FY23 budget
  - c) Motion to Approve Internet Safety Policy
  - d) Motion to Approve Furniture Purchase for LEARN DC
- XI. Adjournment – Maya – 1:25pm – 1:30pm**