LEARN

LEARN DC Board Meeting June 17, 2022

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