



Board of Directors Meeting

Event: Board of Directors Meeting

Board Zoom Meeting Information:

<p>Date: Friday, September 16, 2022</p> <p>Location: ZOOM</p> <p>Time: 7 50 am Line Open</p> <p>7:50am Public Comments</p> <p>8:00am Executive Session (Board Only)</p> <p>8:30am Board Formally Meeting Begins</p> <p>10:00am Board Education Session</p> <p>10:30am Adjournment</p>	<p>https://us02web.zoom.us/j/7711902408? pwd=VWJaNTIvUTF6bTdrdkphOXhzaW5DQT09</p> <p>Meeting ID: 771 190 2408</p> <p>Passcode: kJ3DfR</p> <p><u>Dial by phone</u></p> <p>+13126266799,,7711902408#,...*562060# US (Chicago)</p> <p>+13017158592,,7711902408#,...*562060# US (Washington DC)</p>
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AGENDA

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|--|----------|---------------------|
| a) Public Comments | 7:50 am | |
| b) Executive Session (Board Only) | 8:00 am | Pages 2-7 |
| 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 | Pages 9-13 |
| i. Governance (K. MacCarthy) | | |
| ii. Finance & Operations (M. Quintana) | | Pages 14-18 |
| 1. Financials (D. Moore) | | |
| iii. Academic Achievement (J. Lucchesi) | | Pages 19-28 |
| iv. Development (S. Snyder) | | Pages 29- 33 |
| e) Board Approval Items (V. Raketich) | 9:00 am | Pages 34- 45 |
| i. Previous Board Meeting Minutes | | |
| ii. L9 Consolidated District Plan (D. Moore) | | |
| iii. Learn DC Academic Goals (J.Washington) | | |
| iv. Real Estate Projects (G. White) | | |
| • Waukegan- Approval to proceed with Phase I | | |
| • Hunter Perkins- Approval to Delay | | |
| f) New Business | | Pages 46-47 |
| i. Political Consultant Discussion (K. Denison) | | |
| g) Old Business | 9:45 am | Pages 48 -51 |
| i. LEARN D.C. Update (K.Denison) | | |
| h) Board Education– | 10:00 am | Pages 52-64 |
| i. Conversation with New Leadership | | |
| i) Adjournment | 10:30 am | |