



LEARN D.C. Board of Trustees Meeting

Event: LEARN D.C. Board of Directors Meeting Date: 12/10/2021 Time: 12 to 1:30 p.m. EST	Join Zoom Meeting https://us02web.zoom.us/j/87377332698 Meeting ID: 873 7733 2698 One tap mobile +13017158592,,87377332698# US (Washington DC) +13126266799,,87377332698# US (Chicago) Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 873 7733 2698 Find your local number: https://us02web.zoom.us/u/k5kJ9weEC
---	---

AGENDA

Agenda Item	Board Action
1. Roll Call	No action
2. Consent Agenda*: Meeting Agenda	Vote to Approve
3. Approval of October Meeting Minutes	Vote to Approve
4. Executive Director's Report - (J. Gaitens) a. Enrollment b. Covid Update c. Transition	No Action
5. Campus Update (A. Groeninger) a. Academics/Testing b. EdFest	No Action



6. AppleTree @ LEARN Report	No Action
7. Financial Update – (C. Clavadetscher) <i>Attachment A</i>	No Action
8. Facility Update (G. White) a. Current Issues b. Phase 2	No Action
Closed Session (if necessary) – 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)
9. 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 LEARNDC@Learncharter.org. We welcome your feedback and questions.