



## Board of Trustees Meeting Agenda

May 30, 2024 9:00 a.m.

Ingenuity Prep

[Register at ingenuityprep.org/board](https://ingenuityprep.org/board)

Registration closes 24 hours before the meeting time

<b>Agenda Item</b>	<b>Purpose / Description</b> <small>*Requires Board action/vote</small>	<b>Expected Start Time</b>
<b>Welcome</b>	1. Welcome	9:00
<b>Board Business*</b>	1. Approve minutes from recent meetings*	9:05
<b>CEO Report*</b>	1. Statesmen Sublease Terms* 2. Fundraising/Development Update	9:07
<b>Academic Committee</b>	1. SY24-25 Academic Priorities	9:30
<b>Audit &amp; Finance Committee*</b>	1. FY25 Budget Approval* 2. FY25 Contract Approval* 3. Staff Performance Bonus Approval* 4. Audit Firm RFP Update	10:00
<b>Governance Committee*</b>	1. Re-Elect Board Members* 2. Elect Officers* 3. Elect New Board Members* 4. Board Recruitment Update	10:20
<b>Closing</b>	1. Adjourn	10:55

*If necessary, the Board may choose to adjust the agenda and go into Closed Session as permitted under D.C. Official Code §2-575(b).*

*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](mailto:opengovoffice@dc.gov).*