



Board Meeting Minutes

October 29, 2019, 6:00-8:15pm @ 3015 4th Street NE; 202-847-5302

Time	Agenda Item	Presenter(s)
6:15pm	Welcome to new members + introductions of all <ul style="list-style-type: none"> ● Veronica Toney ● Nicole Latimer Wood 	Rachel Torres
6:20pm	Call to order Roll call (For reference: board roster and committees) <ul style="list-style-type: none"> ● Board: Arya Parvizi, Marvette Cofield, Andrea Sparks-Brown, Aaron Saunders, Nicole Wood, Rachel Torres, Simon Rodberg, Tama Aga ● Staff: Stacy Kane, Stephanie Young, Natalie Gould (by phone) Approval of minutes VOTE: To approve minutes from October 1, 2019 <ul style="list-style-type: none"> ● Motion: Tama; Second: Andrea; All approve 	Rachel Torres
6:25pm	**Out of order due to external guest participation Charter Policy and Context	External expert (by phone)
6:45pm	**Out of order due to external guest participation <u>FY2017-2018 Financial Audit Results Presentation</u> <ul style="list-style-type: none"> ● With Marcum representative, Rodwell Alfred <ul style="list-style-type: none"> ○ NOTE: Vote via email next week ● Rodwell presented the audit ● No material weaknesses or findings 	Rodwell Alfred
7:05pm	**Out of order due to external guest participation Lease Amendment Update <ul style="list-style-type: none"> ● VOTE: Lease Amendment <ul style="list-style-type: none"> ○ Motion: Simon, Second: Rachel; All approve 	Arya Parvizi
7:20pm	Executive Director Report <ul style="list-style-type: none"> ● School Updates / Progress on Strategic Plan <ul style="list-style-type: none"> ○ Draft Principal Selection Process 	Stacy Kane
7:40pm	Governance Committee <ul style="list-style-type: none"> ● VOTE: Employment Policies <ul style="list-style-type: none"> ○ Motion: Arya, Second: Marvette; All approve 	Rachel Torres
7:45pm	Finance Committee Update <ul style="list-style-type: none"> ● Financials update, including XQ financials update <ul style="list-style-type: none"> ○ Strong financials, more days of cash than anticipated due to strong enrollment ● VOTE: Close TD account <ul style="list-style-type: none"> ○ Motion: Arya; Second: Andrea; All approve 	Arya Parvizi
7:50pm	Academic Committee Update	Andrea Sparks-Brown



7:55pm	Executive Session	Rachel Torres
8:15pm	Adjourn	Rachel Torres