

**Board of Directors**

**Meeting Agenda**

**September 20, 2025**

**9:00 AM – 12:00 PM**

*"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****."*

9:00 am – 9:15 am Breakfast available

9:15 am – 9:20 am ***Roll Call***

9:20 am – 9:30 am **Welcome & Opening Remarks**

*Dr. Patrina Clark, Board Chair*

9:30 am – 9:40 am **Review and Approval of Board Minutes**

*Larry Condelli, Board Secretary*

*May20, 2025, Board Minutes*

9:40 am – 10:00 am **CEO Report**

* + - * + Ward 5 Principal – Dr. Andrea Sparks-Brown
				+ Fall term 2025

10:00 AM – 10:20 am **Advancement & Fundraising**

*Eric Jones, Vice Chair/Development Committee Chair*

 *Joy Bentley Phillips, Chief Strategy and Growth Officer*

* **Vote** - Present RFPs for Feasibility Consultants (Capital Campaign)
* **Vote**- Strategic Plan

10:20 am - 10:40 am **Finance & Facilities**

Luann Sinclair, Treasurer & Finance Committee Chair

Tiffany Godbout, Chief Operating Officer

* Year-end Financials/FY 25 Audit
* ***Notification****: Contract Renewals over 25K*
* ***Vote***: Contracts
	+ Davis Design & Build
	+ Capital Construction Group
	+ Sycamore Street Lease

10:40 am - 11:00 am **Business**

Dr.*Patrina Clark, Chair*

 ***Vot*e -** Bylaw review and updates

* + - * + Board pipeline

11:00 am – 11:10 am **Actions & Closing**

*Dr. Patrina Clark, Board Chair*

11:00 am – 11:30 am**Executive Session***Board to discuss personnel matter*