



Board of Trustees

**Regular Meeting of the Board of Trustees
Van Ness Campus, Building 39, Third Floor, Board Room
Tuesday, February 7, 2023 - 6:00 p.m.**

Agenda

- I.** Call to Order and Roll Call
- II.** Approval of the Minutes – November 15, 2022
- III.** Action Items
Operation Committee
 - a. Resolution: Approval of the Backus Master Plan
 - b. Resolution: Approval of the Replacement of Elevators in Building 52
 - c. Resolution: Appointment of Dr. Hasanna Tyus as Vice President, Enrollment Services
- IV.** Report of the Chairperson – Chair Bell
- V.** Report of the President – President Mason
- VI.** Committee Reports
 - a. Executive – Chair Bell
 - b. Committee of the Whole – Chair Bell
 - c. Academic and Student Affairs – Dr. Tardd
 - i. Alumni Task Force – Dr. Musgrove, General Schwartz, Trustee Scott, Trustee Shelton and Trustee White-Richardson
 - ii. Student Communications Task Force – Dr. Harris
 - d. Audit, Budget, and Finance – Trustee Shelton
 - e. Operations – Trustee Grossinger
 - f. Student Outcomes – Dr. Barazzone
- VII.** Unfinished Business
- VIII.** New Business
- IX.** Closing Remarks

Adjournment

Expected Meeting Closure. In accordance with D. C. Code Section 2-575 (b),(10), the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school.

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.