

- Motion: Upon motion duly made, seconded, and carried, resolved to authorize the design-build team to commence construction document creation on the scope presented, contingent upon funding approval.

Open Meeting Policy

- Executive Director Hodge described and the Board discussed adoption of an open meeting policy to comply with the District of Columbia Charter School Board (DC PCSB) requirement to develop an open meeting policy for inclusion in the student handbook, submission to the DC PCSB, and posting on the School's website.
- Motion: Upon motion duly made, seconded, and carried, resolved to adopt the proposed "open meetings" policy.

Building Use Policy

- Executive Director Hodge described and the Board discussed adoption of a building use policy in response to requests to use the School building from third-party persons and organizations.
- Motion: Upon motion duly made, seconded, and carried, resolved to adopt the proposed "building use" policy, revised to reflect (1) the School's right of refusal of use, and (2) a requirement that any approved users not disturb the neighborhood, and so long as any agreement with approved users address expectations related to parking.

Meeting adjourned at 6:31pm.