

Attendance: Aaron Lentner, Asmara Sium, Keisha Mims, Joe Smith, CEO; Guests: Bis Dhar (BDO), Matthew Enekwe (Acct), Sabrina O’Gilvie (Deputy CEO of Education), Shan Wu (Counsel)

Agenda Items	Discussion	Action	Status	Date
Financial Report	Bis Dhar, BDO; Matthew Enekwe, CPA present the FY22 Budget, Supplemental Federal Grants, Salve of the Fairlawn School	Board Unanimously approves of report	Approved	9/22/21
Meeting Open To Public: Approved Minutes for May Board Meeting	Aaron Lentner present	Board approved but to include the addendum of the discussion, that the board would like Eagle Academy PCS to expand 4 <sup>th</sup> and 5 <sup>th</sup> grade as well as the approval of the emergency meeting on August 16 <sup>th</sup> were a COVID 19 Mask Resolution  Aaron Lentner motioned to approve Joe Smith moved Asmara Sium seconded Unanimous board approval	Approval	9/22/21
Election of Chairperson and Vice-	The board to vote for the Chair and Vice Chair of the Board	Board Chair – Joe Smith nominated Aaron Lentner, Asmara Sium seconded and The entire board Approved  Vice Chair – Aaron Lentner nominated Asmara Sium, Joe Smith seconded, The entire board Approved	Approved	9/22/2021
Resolution to increase grades served to include grade 4 and grade 5 at both campuses	Joe Smith and Sabrina O’Gilvie present the request waiver from DCPCSB for percentage of capacity requirement to increase grade levels. To grow one grade level per year once approved	Aarnon Lentner motioned to approve Asmara Sium moved Keisha Mims seconded  Board Unanimously approves the increase to 4 <sup>th</sup> and 5 <sup>th</sup> grade	Approved	9/22/21

Enrollment Report	Sabrina O’Gilvie presented the enrollment report	Board Unanimously approves of report	Approved	9/22/21
Educational Program	Sabrina O’Gilvie presented the enrollment report on Congress Heights campus, Capitol Riverfront campus, and Staff Vaccination discussion	Board Unanimously approves of report	Approved	9/22/21
Board Selection for Close of Fairlawn Sale	Joe Smith and Shan Wu (counsel) presented the invitation to the Sale of the Fairlawn School	Board accepts invitation depending on availability	Approved	9/22/21
15 year staff event Friday September 24 <sup>th</sup>	Joe Smith invited board members to the 15 year staff event, where staff who have worked for the school for 15 years are acknowledged	Board accepts invitation depending on availability	Approved	9/22/21
Public Comment	Board opens the floor for public comment	None	Approved	9/22/21
Board Meeting Adjourned	Board Meeting Adjourned	Aaront Lentner motioned to close meeting Joe Smith moved Keisha Mims seconded Board meeting closed 8:02pm	Approved	9/22/21

Next Board Meeting: November 17, 2021