



Inspired Teaching Demonstration School

Board Meeting Agenda

Date and Time: Wednesday, September 4, 2024; 6:00-8:00 pm

Location: Inspired Teaching Demonstration School

Board Materials

- **Action:** June 2024 Board Minutes
- **Action:** Vote on Committee Chairs
- **Background:** Retreat Next Steps
- **Background:** DC CAPE Scores Overview
- **Background:** School Update

6:00 - 6:15 **Welcome + Next Steps from Board Retreat**

6:15 - 7:00 **DC CAPE Scores: Presentation and Discussion**

7:00 - 7:30 **Areas of Learning**

7:30 - 8:00 **Close + Next Steps**

Action Items:

- Vote on previous meeting minutes
- Vote on Committee Chairs:
 - Business and Operations: Rusty Wilson
 - Nominations Committee: Leah Squires
 - Student Academic and Experience Committee: Matt Chingos

Actionable Next Steps For October 30

- **Executive Committee:** Head of School Goals and Scope of Work
- **Student Academic and Experience Committee:** BOY and Panorama Data
- **Nominations:** Under Separate Cover
- **School:** Public Comment Communications

Next Board Meeting:

Wednesday, October 30, 2024, 6:00-8:00 pm; Inspired Teaching Demonstration School, 200 Douglas St NE
(Meeting includes an open public comment period)