I. Roll Call and Welcome (5 minutes)

II. Consent Agenda (5 minutes)
   a. September Board Retreat/Training Meeting Minutes (G. Van Houten)
   b. Reminder: Board Pledges/Gifts due by December 31, 2022

III. Diversity, Equity, and Inclusion Discussion (A. Adams – 20 minutes)


V. Joint Venture Update/Vote to Adopt Second Amendment to Sublease (B. Woolfley/N. Mitchell – 25 minutes)

VI. Update on Five Year Charter Renewal/Procurement (S. Hardnett – 10 minutes)

VII. Update on Student International Travel Plans (S. Hardnett/N. Mitchell/A. Bloom – 15 minutes)

VIII. Public Session (N. Mitchell)
   a. Comment Period (10 minutes)

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.