



**LAMB PCS**

Notice is hereby given that a meeting of the Board of Trustees of  
LAMB Public Charter School will be held on

**Monday, January 22, 2024 at 5:30 pm**

via webinar.

**Public Meeting Agenda**

**Open Session**

- I. Opening Items 5:30 PM
  - A. Record Attendance (Secretary)
  - B. Call the Meeting to Order
  - C. Approval of Agenda

- II. Committee Reports 5:35 PM  
(not all committees may report at all meetings)
  - A. School Performance Committee
  - B. Finance Committee
  - C. Operations Committee
  - D. Governance Committee
  - E. Executive Director Search Committee

- III. ED Report 5:50 PM

- IV. Closing 6:25 PM

**Closed Session 6:30 PM**

“To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided, that, upon request, the public body may decide to waive the privilege.”

[Citation: D.C. Official Code § 2-575(b)(4)(A)]

“To discuss, establish, or instruct the public body’s staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.” [Citation: D.C. Official Code § 2-575(b)(2)]

*NOTICE: This meeting is governed by the Open Meetings Act. Please address questions or complaints arising under this meeting to: Office of Open Government, [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov)*



Se da aviso de que una reunión de la Junta Directiva de LAMB Public Charter School se llevará a cabo el

**Lunes, 22 de enero de 2024 a las 5:30 pm.**  
vía webinar

## Agenda

### Sesión Abierta

- |      |  |         |
|------|--|---------|
| I.   | Apertura   | 5:30 PM |
|      | A. Asistencia (Secretario)   |         |
|      | B. Llamar a orden la reunion   |         |
|      | C. Aprobar la Agenda   |         |
| II.  | Reportes de los comites de la Junta<br>(no todos los comites reportan siempre) | 5:35 PM |
|      | A. Comité de Resultados de la Escuela  |         |
|      | B. Comité de Finanzas  |         |
|      | C. Comité de Operaciones   |         |
|      | D. Comité de Gobierno de la Junta  |         |
|      | E. Comité de busqueda de Director Ejecutivo                                    |         |
| III. | Reporte de la Directora Ejecutiva Interina                                     | 5:50 PM |
| IV.  | Cierre   | 6:25 PM |

### Sesión Cerrada

6:30 PM

“Consultar con un abogado para obtener asesoramiento legal y preservar el privilegio abogado-cliente entre un abogado y un organismo público, o aprobar acuerdos de conciliación; disponiéndose, que, previa solicitud, el organismo público podrá decidir renunciar al privilegio.” [Cita: D.C. Official Code § 2-575(b)(4)(A)]

*AVISO: Esta reunión se rige por la Ley de Reuniones Abiertas. Por favor, dirija las preguntas o quejas que surjan en esta reunión a: Oficina de Gobierno Abierto, [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov)*