



Committee of the Whole Meeting

Virtual Meeting

February 5, 2024

12:00pm

Board Members Present: Melvyn Nair, Kaley Getz, Quinto Ambrosetti, Kristina Semeniken, Guy Goodman

Board Members Absent: Jill Merritt, Ashley Sullivan, Jason Lavery

Also present: Mark Zielinski, CEO, Tom Pendleton, Solicitor

Call to Order – 12:07pm

Topics discussed:

- Engagement Letter with Miller Johnson
- IDEA Part B Agreement with IU5
- IDEA Section 619 Agreement with IU5
- Bethesda AEDY Agreement
- Achievement Center Agreement
- MRCS Building Level Score
- MRCS Promotion and Retention Policy

Public Meeting adjourned at 12:40pm