1. OPENING OF MEETINGS

1.01 Executive Session (Closed) - The Board may vote to adjourn to closed session in accordance with Sections 3-101 and 3-305 (b) of the General Provisions Article of the Annotated Code of Maryland.

1.02 Re-Opening of Public Business Meeting

1.03 Approval of prior open session minutes

1.04 Approval of closed session summaries

2. BOARD CHAIR COMMENTS

2.01 Board Chair Comments

2.02 There are no donations reported at this time.

3. APPROVAL OF PERSONNEL AND QUASI-JUDICIAL MATTERS

3.01 Personnel Employment and Payroll (PEP)

3.02 Appeals and Hearings Case No. 20-95a

4. CONSENT AGENDA REVIEW – NO VOTE

4.01 Consent Agenda Review

5. PUBLIC COMMENT & SPECIAL RECOGNITIONS

5.01 Special Recognitions

5.02 Baltimore Teachers Union (BTU), Zach Taylor, Representative

5.03 Parent Community Advisory Board (PCAB), Jessica Fauntleroy & Joseph Kane, Representatives

Recognized – No Advance Sign-Up
5.04 Special Education Citizens Advisory Committee (SECAC)
5.05 American Federation of State, County and Municipal Employees (AFSCME)
5.06 PTA Council of Baltimore City (PTACBC)
5.07 Public School Administrators and Supervisors Association (PSASA)
5.08 City Union of Baltimore (CUB)
5.09 Associated Student Congress for Baltimore City (ASCBC)
5.10 General Public Comment

6. CONSENT AGENDA – VOTE

6.01 Waiver Request: Western High School

7. INFORMATION AND DISCUSSION

7.01 Written Update: Social Studies Curriculum Review

8. CEO’S COMMENTS

8.01 CEO’s Comments

9. INFORMATION & DISCUSSION

9.01 Agenda items were not submitted for this meeting.

10. BOARD COMMITTEE REPORTS

10.01 Operations Committee
10.02 Policy Committee
10.03 Teaching and Learning Committee

11. PROCUREMENT – CHIEF EXECUTIVE OFFICER

11.01 Agenda items were not submitted for this meeting.

12. PROCUREMENT - CHIEF ACADEMIC OFFICER

12.01 Barnes & Noble Booksellers, Inc. and the Book Rack
13. PROCUREMENT - CHIEF FINANCIAL OFFICER
   13.01 Agenda items were not submitted for this meeting.

14. PROCUREMENT - CHIEF INFORMATION TECHNOLOGY OFFICER
   14.01 ENA Services, LLC.

15. PROCUREMENT - CHIEF OPERATING OFFICER
   15.01 Simpson of Maryland Inc.
   15.02 Commercial Camera & Security, Inc.
   15.03 Commercial Cabling & Sound, Inc.
   15.04 J. F. Fischer, Inc.
   15.05 J. F. Fischer, Inc.
   15.06 J. F. Fischer, Inc.
   15.07 Denver-Elek, Inc.
   15.08 Interline Brands, Inc. (SupplyWorks)

16. PROCUREMENT - CHIEF HUMAN CAPITAL OFFICER
   16.01 Urban Teacher Center (UTC)

17. PROCUREMENT - CHIEF ACCOUNTABILITY OFFICER
   17.01 Agenda items were not submitted for this meeting.

18. PROCUREMENT - CHIEF LEGAL OFFICER
   18.01 Agenda items were not submitted for this meeting.

19. PROCUREMENT - CHIEF OF SCHOOLS OFFICER
   19.01 Agenda items were not submitted for this meeting.

20. PROCUREMENT - CHIEF COMMUNICATIONS AND COMMUNITY ENGAGEMENT OFFICER
   20.01 Agenda items were not submitted for this meeting.
21. NOTICE OF UPCOMING MEETINGS

21.01 Upcoming Meetings

<table>
<thead>
<tr>
<th>Event Type</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Session</td>
<td>Tuesday, April 14</td>
<td>3:00PM</td>
</tr>
<tr>
<td>Virtual Meeting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Board Meeting</td>
<td>Tuesday, April 14</td>
<td>5:00PM</td>
</tr>
<tr>
<td>Virtual Meeting</td>
<td></td>
<td></td>
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</tbody>
</table>

*All or part of these meetings may be closed to the public.

22. ADJOURNMENT

22.01 Adjournment