

BOARD MEETING AGENDA
WEDNESDAY, SEPTEMBER 10, 2025 | 1:00-3:00 P.M. | IN-PERSON OR REMOTE

To join virtually: Click on the Microsoft Teams link in the meeting invitation or dial in #: 323-849-4874 / Phone conference ID: 986 994 881# *To join in person:* Microsoft Building 2, 15935 NE One Microsoft Way, Redmond, WA 98052, Conference Room: Large 2/4.2C (20) CVP Private | Attending in person? Check in at the front desk to get a nametag and give them your license plate number.

Meeting open to the public via conference line above.

I.	Meeting Called to Order		Brad Smith Board Chair	1:00pm
II.	Minutes from July 29, 2025 Meeting » Board Action: Approve minutes	[Tab A]	Brad Smith Board Chair	1:00 - 1:05pm
III.	Mission Moment: Opportunity Scholar Story	[Tab B]	Chase Griffin Opportunity Scholar	1:05 - 1:15pm
IV.	Public Comment		Public	1:15 - 1:20pm
V.	ED Corner: » Board Action: Approve one-time exemption of Technical Operating Support grant from the program expense ratio requirement	[Tab C]	Isabel Muñoz-Colón Executive Director	1:20 - 1:40pm
VI.	Legislative Update » Board Action: Approve 2026 legislative priorities.	[Tab D]	Jessica Mongar External Affairs Director	1:40 - 2:00pm
VII.	Five-year Strategic Planning Update	[Tab E]	Johnathan Luster Managing Director of Impact Kelly Kovacic Duran Education First	2:00 - 2:20pm
VIII.	Finance & Program Administrator Update » Board Action: Approve appointment of Yoko Shimomura to WSOSF Board	[Tab F]	Patrick Smith Finance & Investment Committee Chair Melissa O’Keefe Comptroller Kimber Connors Exec. Director WSOSF	2:20 - 2:35pm
IX.	Executive Session To discuss potential or actual litigation with legal counsel.		Brad Smith Board Chair	2:35 - 3:00pm
X.	Closing		Brad Smith Board Chair	3:00pm

Upcoming Board Meetings

Tuesday, January 13, 2026