



Washington Latin

Special Board of Governors Meeting

Published on March 11, 2024 at 5:17 PM EDT

Date and Time

Thursday July 23, 2020 at 6:00 PM EDT

Zoom Link: <https://us02web.zoom.us/j/87632764519?pwd=d0RkM0NIUTNzOFJQd25taTVsWXh0UT09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			5 m
B. Call the Meeting to Order			3 m
II. Academics/Operations			6:08 PM
A. Update on reopening/recovery plan	Discuss	Peter Anderson	45 m
III. Growth			6:53 PM
A. The latest on facilities	FYI	Tom Porter	15 m
B. The latest on the at-risk preference	Discuss	Peter Anderson	15 m
C. Next steps on growth	Discuss	Peter Anderson	20 m

	Purpose	Presenter	Time
IV. Other Business			7:43 PM
A. Governance committee update	FYI		5 m
B. HOS report	FYI		3 m
C. Consent agenda	Vote		3 m
V. Closing Items			7:54 PM
A. Adjourn Meeting	Vote		