



Washington Latin

Board Meeting

Published on February 14, 2023 at 1:14 AM EST

Date and Time

Thursday September 3, 2020 at 6:00 PM EDT

Location

<https://tinyurl.com/WLPCS-Board-SY2021>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes/Review Consent Agenda	Approve Minutes		4 m
II. Training Session			6:05 PM
A. Transparency Legislation and Implications for Charter Schools	Discuss	Peter Anderson	40 m
III. Finance Issues			6:45 PM

	Purpose	Presenter	Time
A. Funding Principles	Vote	Tim Morgan	6 m
B. Board Resolution on Costs Related to Latin B	Vote	Tim Morgan	6 m
IV. Updates			6:57 PM
A. Beginning of the school year	FYI	Diana Smith	5 m
B. Status of At-Risk Legislation	FYI	Peter Anderson	4 m
C. Personnel Updates	FYI	Peter Anderson	3 m
D. Growth Update	Discuss	Tom Porter	20 m
V. Other Board Business			7:29 PM
A. Board Committees	FYI	Chris Wilkinson	4 m
B. Work for the Board to Address This Year	Discuss	Chris Wilkinson	10 m
C. Board Calendar	Discuss	Chris Wilkinson	6 m
VI. Board Candidates			7:49 PM
A. Current Candidates and Next Steps	Discuss	Alyse Graham	7 m
VII. Beginning of the Year Paperwork			7:56 PM
A. Contact Information-Code of Ethics-Conflict of Interest Form-Board Commitment Form	FYI	Peter Anderson	4 m
VIII. Closing Items			8:00 PM
A. Adjourn Meeting	Vote		