



Washington Latin

Annual WLPSC Board of Governors Retreat

Published on January 12, 2021 at 1:27 PM EST

Date and Time

Saturday November 14, 2020 at 9:00 AM EST

Location

<https://us02web.zoom.us/j/83185353006>

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Chris Wilkinson	5 m
B. Call the Meeting to Order			1 m
C. Welcome/Introductions	Discuss	Chris Wilkinson	7 m
* Senior staff			
* Capital Campaign Manager			
* Guests			
* Members of Public			
D. Discuss process for managing minutes moving forward	Discuss	Peter Anderson	2 m

	Purpose	Presenter	Time
II. Quick Leadership Updates			9:15 AM
A. Board member candidates	FYI	Ken Merritt	6 m
III. Authorizer Engagement			9:21 AM
A. Q&A with Rick Cruz, Chair of the DC Public Charter School Board	Discuss	Rick Cruz	30 m
IV. COVID Update/Planning			9:51 AM
A. Update on what is happening on campus right now	Discuss	Diana Smith	12 m
B. Status of reopening/re-entry plans	Discuss	Diana Smith	13 m
V. Additional Updates			10:16 AM
A. At-risk preference	Discuss	Caroline Gifford	10 m
VI. BREAK			10:26 AM
A. Morning break			15 m
VII. Fundraising for Growth			10:41 AM
A. Board Member Expectations for Development	Discuss	Barry Caldwell	10 m
VIII. Closed Session			10:51 AM
A. Training (Part I)	Discuss	Matthew Taylor	60 m
B. Break for lunch			40 m
C. Training (Part II)	Discuss	Matthew Taylor	60 m
D. Status of personnel transition/announcements	FYI	Diana Smith	10 m
E. Update on contract negotiations	Discuss	Tom Porter	15 m
IX. Closing Items			1:56 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Discuss	Chris Wilkinson	4 m

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov