



Washington Latin

Special Board Meeting

Published on March 11, 2024 at 5:19 PM EDT

Date and Time

Tuesday November 24, 2020 at 4:30 PM EST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89380336356?pwd=VkIFcU9ka2dVTGN0bnhxc2FMakowQT09>

Meeting ID: 893-8033-6356

Password: 7750

Dial by your location

(301) 715 8592

(312) 626 6799

(646) 558 8656

(253) 215 8782

(346) 248 7799

(669) 900 9128

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Caitlin McGurn	2 m
Approve minutes for Board Meeting on September 3, 2020			
II. Vote on Audit			4:33 PM
A. Vote on recommendation of audit committee	Vote	Ken Merritt	7 m
III. Contracts over \$25,000			4:40 PM
A. Vote on recommendation of Finance Committee	Vote	Yinnie Tse	5 m
IV. Closing Items			4:45 PM
A. Adjourn Meeting	Vote		