



Washington Latin

Monthly Board of Governors Meeting

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Amended on January 11, 2021 at 9:19 PM EST

Date and Time

Thursday December 3, 2020 at 6:00 PM EST

Location

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

Agenda

I. Opening Items

- A. Record Attendance
- B. Welcome Members of Public
- C. Call the Meeting to Order
- D. Approve Minutes

Approve minutes for Special Board Meeting on November 24, 2020

II. Stages of Team Development

- A. Reviewing work from the retreat/Practicing storming

III. Updates

- A. Latest update on what is happening at the school

IV. Finance

- A. First quarter financials
- B. Other work of Finance Committee so far this year

V. Academic Excellence

- A. Update on work done so far

VI. Development/Communications

- A. Update on Latin Pride
- B. Status of one-on-one meetings
- C. Advocacy Next Steps

VII. Governance

- A. New board candidates

VIII. Compensation

- A. Compensation study goals
- B. Forming a committee

IX. Closed Session

- A. Update on facilities negotiations

X. Closing Items

- A. Review of how the board fared during the meeting
- B. Adjourn Meeting

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