



# Washington Latin

## Monthly Board of Governors Meeting

### January Board Meeting

Published on January 11, 2021 at 8:15 PM EST

Amended on January 15, 2021 at 2:34 PM EST

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#### Date and Time

Thursday January 7, 2021 at 5:50 PM EST

#### Location

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:50 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
	Approve minutes for Monthly Board of Governors Meeting on December 3, 2020		
<b>D.</b> HOS Report			2 m

	Purpose	Presenter	Time
<b>II. Board Training -- Part I</b>			<b>5:54 PM</b>
A. Board development with Matthew Taylor	Discuss	Ken Merritt	40 m
<b>III. Charter Renewal</b>			<b>6:34 PM</b>
A. Update on PCSB Conditions			12 m
B. Areas for Concern/Areas for Advocacy			6 m
C. Draft PCSB Report			10 m
D. Preparing for January 25th and Beyond			7 m
<b>IV. Growth</b>			<b>7:09 PM</b>
A. Capital Campaign			5 m
B. Status of LOI for Facility			20 m
C. Timing of Growth/Deciding on Lottery			15 m
<b>V. Evaluating Board Effectiveness in Applying Training</b>			<b>7:49 PM</b>
A. Board Training -- Part 2 (with Matthew Taylor)			10 m
<b>VI. Closing Items</b>			<b>7:59 PM</b>
A. Adjourn Meeting	Vote		

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](mailto:opengovoffice@dc.gov)