



# Washington Latin

## February Board of Governors Meeting

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### Date and Time

Thursday February 4, 2021 at 6:00 PM EST

### Location

[https://us02web.zoom.us/webinar/register/WN\\_yX1mACEVTImSQax1JXq0Yw](https://us02web.zoom.us/webinar/register/WN_yX1mACEVTImSQax1JXq0Yw)

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### Agenda

|   | Purpose         | Presenter | Time           |
|---|-----------------|-----------|----------------|
| <b>I. Opening Items</b>                                       |                 |           | <b>6:00 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            |
| <b>II. HOS Report and School Update</b>                       |                 |           | <b>6:02 PM</b> |
| <b>A.</b> Update on what is happening at the school right now |                 |           | 8 m            |
| <b>B.</b> Q&A on written HOS report                           |                 |           | 7 m            |

|   | Purpose | Presenter      | Time           |
|---|---------|----------------|----------------|
| <b>III. Charter Renewal</b>                                   |         |                | <b>6:17 PM</b> |
| A. Update on charter renewal vote and next steps on agreement |         |                | 10 m           |
| B. Follow-up advocacy/communications/engagement               |         |                | 8 m            |
| <b>IV. Finance</b>  |         |                | <b>6:35 PM</b> |
| A. December financials  | FYI     | Yinnie Tse     | 8 m            |
| <b>V. Development</b>   |         |                | <b>6:43 PM</b> |
| A. Update on capital campaign                                 | FYI     | Barry Caldwell | 8 m            |
| <b>VI. Status Update on Growth</b>                            |         |                | <b>6:51 PM</b> |
| A. Leadership   |         |                | 10 m           |
| B. Admissions/Recruiting                                      |         |                | 7 m            |
| C. Student Support/Academic Program                           |         |                | 8 m            |
| D. Talent Pipeline  |         |                | 7 m            |
| <b>VII. Executive Session</b>                                 |         |                | <b>7:23 PM</b> |
| A. Discussion of negotiations and current facilities options  | Discuss |                | 25 m           |
| B. Board PD/Review of Process                                 |         |                | 12 m           |
| <b>VIII. Closing Items</b>                                    |         |                | <b>8:00 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)