

# Washington Latin

# **April Board of Governors Meeting**

Published on June 1, 2021 at 10:56 PM EDT

#### **Date and Time**

Thursday April 8, 2021 at 6:00 PM EDT

# Location

https://us02web.zoom.us/webinar/register/WN\_dCLGwYcZTVaOoiWhCN-Ghg

# Agenda

# I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for March Board of Governors Meeting on March 4, 2021

# II. HOS Report and School Update

- A. Update on what is happening at the school right now
- B. Q&A on written HOS report

#### III. At-Risk Preference

A. PCSB Policy Under Consideration

# IV. Charter Renewal

- A. Revised Bylaws
- B. Revised Mission-specific goal

#### V. Development

A. Donor Proposal

#### VI. Growth Dashboard

- A. Leadership/Talent Pipeline
- B. Fundraising

# VII. Executive Session

A. Latest on Facilities

# VIII. Closing Items

A. 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 <u>opengovoffice@dc.gov</u>