



Washington Latin

May Board of Governors Meeting

Published on June 1, 2021 at 10:52 PM EDT

Date and Time

Thursday May 6, 2021 at 6:00 PM EDT

Location

https://us02web.zoom.us/webinar/register/WN_AVqjLDXFSFmdZBxhmEfffw

Agenda

I. Opening Items

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

Approve minutes for April Board of Governors Meeting on April 8, 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. Charter Renewal

- A. Revised Bylaws

IV. Internal Controls

- A. Sector issues/How we are managing internal controls

V. Finance

- A. March financials
- B. FY21-22 budget

VI. Governance

- A. Nomination of officers for SY21-22
- B. Other governance matters

VII. Growth Dashboard

- A. Leadership/Talent pipeline
- B. Fundraising

VIII. Executive Session

- A. Latest on facilities

IX. 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 opengovoffice@dc.gov