



Washington Latin

June Board of Governors Meeting

Published on June 1, 2021 at 10:58 PM EDT

Date and Time

Thursday June 3, 2021 at 6:00 PM EDT

Location

https://us02web.zoom.us/webinar/register/WN_5cZxLmj5SLi3Dm3j5MEEdg

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Chris Wilkinson	1 m
B. Call the Meeting to Order		Chris Wilkinson	
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for May Board of Governors Meeting on May 6, 2021			
II. Academic Committee Presentation			6:02 PM
A. Annual College Counseling Report	FYI	Crys Latham	50 m
III. HOS Report			6:52 PM

	Purpose	Presenter	Time
A. Q & A on written reports	Discuss	Peter Anderson	8 m
IV. Governance			7:00 PM
A. Choosing officers for SY2021-2022	Vote	Chris Wilkinson	10 m
V. Finance			7:10 PM
A. Resolution for Fidelity account	Vote	Yinnie Tse	8 m
VI. Growth			7:18 PM
A. Dashboard	FYI	Peter Anderson	10 m
VII. Executive Session			7:28 PM
A. Latest on facilities	Discuss	Laurie Ballenger	30 m
VIII. Closing Items			7:58 PM
A. Adjourn Meeting	Vote	Chris Wilkinson	1 m

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