



# Washington Latin

## Special Board of Governors Meeting

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### Date and Time

Thursday July 15, 2021 at 6:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance		Chris Wilkinson	1 m
B. Call the Meeting to Order		Chris Wilkinson	1 m
C. Approve Minutes	Approve Minutes		3 m
Approve minutes for June Board of Governors Meeting on June 3, 2021			
<b>II. Where are we with growth?</b>			<b>6:05 PM</b>
A. What are the lingering questions/concerns/issues?	Discuss	Peter Anderson	10 m
B. Academic Committee Update on Growth	FYI	Alyse Graham	7 m
C. Timeline for Growth	Discuss	Peter Anderson	10 m
D. Staffing Plan for Growth	FYI	Peter Anderson	7 m
<b>III. Executive Session</b>			<b>6:39 PM</b>
A. Latest on facilities	Discuss	Laurie Ballenger	60 m
<b>IV. Next Steps</b>			<b>7:39 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> What more information do we need?	Discuss	Peter Anderson	5 m
<b>V. Closing Items</b>			<b>7:44 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Chris Wilkinson	1 m

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