



Washington Latin

Monthly Board of Governors Meeting

Beginning of the Year Board Meeting (September 2021)

Date and Time

Thursday September 2, 2021 at 6:00 PM EDT

Agenda

| | Purpose | Presenter | Time |
|--|---------|------------------|----------------|
| I. Opening Items | | | 6:00 PM |
| A. Record Attendance | | Caroline Gifford | 1 m |
| B. Call the Meeting to Order | | Chris Wilkinson | |
| C. Review Minute Approval Process | | Caitlin McGurn | 2 m |
| II. Updates | | | 6:03 PM |
| A. Beginning of the school year | FYI | Jimmy Kelly | 8 m |
| B. Advocacy Issues & Concerns/Sector News | FYI | Peter Anderson | 8 m |
| C. Personnel Updates | FYI | Peter Anderson | 5 m |
| D. Schoolwide Priorities | | Peter Anderson | 5 m |

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|--|---------|------------------|----------------|
| III. Board Business | | | 6:29 PM |
| A. Board Committees | FYI | Chris Wilkinson | 3 m |
| B. Work for the Board to Address This Year | Discuss | Chris Wilkinson | 7 m |
| C. Board Calendar | Discuss | Chris Wilkinson | 3 m |
| D. Beginning of the Year Board Paperwork | | Peter Anderson | 8 m |
| IV. Finance Matters | | | 6:50 PM |
| A. 2020 FAR | Discuss | | 3 m |
| B. FY22 Finance Committee Goals | | | 5 m |
| C. FY22 Budget | | | 5 m |
| V. Growth | | | 7:03 PM |
| A. Academic Committee Update | | | 7 m |
| B. Campaign Update | FYI | Barry Caldwell | 4 m |
| C. Latin B Team | | Caroline Gifford | 5 m |
| VI. Executive Session | | | 7:19 PM |
| A. Discussion of real estate negotiations | | | 40 m |
| VII. Closing Items | | | 7:59 PM |
| A. Adjourn Meeting | Vote | | |