



# Washington Latin

## Monthly Board of Governors Meeting

### October Meeting

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#### Date and Time

Thursday October 7, 2021 at 6:00 PM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Caroline Gifford	1 m
<b>B.</b> Call the Meeting to Order		Chris Wilkinson	2 m
<b>C.</b> Approve Minutes of September Meeting	Approve Minutes	Caitlin McGurn	3 m
<b>D.</b> Beginning of Year Paperwork	Discuss	Caitlin McGurn	3 m
<b>II. Updates</b>			<b>6:09 PM</b>
<b>A.</b> HOS Report	FYI	Peter Anderson	9 m
<b>B.</b> Celebrations & Challenges	Discuss	Jimmy Kelly	8 m
<b>III. Board Committees</b>			<b>6:26 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Finance</b>	FYI	Tim Morgan	6 m
<b>B. Development</b>	FYI	Barry Caldwell	6 m
<b>C. Academics</b>	Discuss	Alyse Graham	15 m
<b>IV. Growth</b>			<b>6:53 PM</b>
<b>A. Dashboard</b>	FYI	Peter Anderson	5 m
<b>B. Talent-Milestones-Stakeholder Engagement</b>	Discuss	Peter Anderson	12 m
<b>C. Facility Name and Location</b>	Discuss	Peter Anderson	20 m
<b>V. Executive Session</b>			<b>7:30 PM</b>
<b>A. Discussion of real estate negotiations</b>			15 m
<b>VI. Closing Items</b>			<b>7:45 PM</b>
<b>A. Adjourn Meeting</b>	Vote		
<b>B. Prepping for the Retreat</b>	Discuss	Chris Wilkinson	5 m