



# Washington Latin

## November Board of Governors Retreat

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### Date and Time

Saturday November 13, 2021 at 8:50 AM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:50 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Welcome		Chris Wilkinson	4 m
<b>D.</b> Agenda Review/Goals for the Day		Chris Wilkinson	5 m
<b>II. Guest Presentations</b>			<b>9:00 AM</b>
<b>A.</b> Dr. Christina Grant, Acting Superintendent of OSSE	Discuss	Dr. Christina Grant	25 m
	<ul style="list-style-type: none"><li>• Understanding the DC Education Landscape</li><li>• Q&amp;A</li></ul>		
<b>B.</b> Dr. Michelle Walker-Davis, ED of the DC PCSB	Discuss	Dr. Michelle Walker-Davis	25 m

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<ul style="list-style-type: none"> <li>• The Future of PCSB</li> <li>• Q&amp;A</li> </ul>			
<b>III. Small Group Analysis Activities</b>			<b>9:50 AM</b>
<b>A.</b> Orientation to Small Group Activities	FYI	Caitlin McGurn	5 m
<b>B.</b> SWOT Analysis	Discuss		15 m
<b>C.</b> New Possibilities	Discuss		15 m
<b>D.</b> Debrief as full group about ideas generated during small groups			15 m
<b>E.</b> Break			15 m
<b>F.</b> Strategic priority review			45 m
<b>G.</b> Debrief as full group on ideas generated during small groups			50 m
<b>IV. Lunch Break</b>			<b>12:30 PM</b>
<b>A.</b> Board members can go off camera for lunch			45 m
<b>V. Board Business</b>			<b>1:15 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Caitlin McGurn	3 m
Approve minutes for Monthly Board of Governors Meeting on October 7, 2021			
<b>B.</b> Approve Minutes	Approve Minutes	Caitlin McGurn	3 m
Approve minutes for Special Board of Governors Meeting on October 20, 2021			
<b>C.</b> Outstanding paperwork	FYI	Caitlin McGurn	3 m
<b>D.</b> Board committees and board assignments	FYI	Chris Wilkinson	5 m
<b>E.</b> Audit report	Vote	Ken Merritt	7 m
<b>F.</b> Update on Latin Pride	FYI	Barry Caldwell	5 m
<b>G.</b> Update on Capital Campaign	FYI	Barry Caldwell	5 m

	Purpose	Presenter	Time
<b>H.</b> Quick update on what's happening at the school	FYI	Peter Anderson	5 m
<b>I.</b> Quick update on facilities	FYI	Laurie Ballenger	3 m
<b>J.</b> General Q&A	Discuss	Peter Anderson	5 m
<b>VI. Closing Items</b>			<b>1:59 PM</b>
<b>A.</b> Adjourn Meeting	Vote		