



# Washington Latin

## Monthly Board of Governors Meeting

### December 2021 Meeting

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#### Date and Time

Thursday December 2, 2021 at 6:00 PM EST

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			3 m
B. Call the Meeting to Order		Chris Wilkinson	1 m
C. Approve Minutes	Approve Minutes	Caitlin McGurn	3 m
Approve minutes for November Board of Governors Retreat on November 13, 2021			
<b>II. Head of School Report</b>			<b>6:07 PM</b>
A. Where are we at the end of the first academic quarter?	Discuss	Peter Anderson	15 m
<b>III. Taking Stock of Where We Are Now with Growth</b>			<b>6:22 PM</b>
A. Reviewing the dashboard and discussing the status of each domain	Discuss	Peter Anderson	25 m
<b>IV. Preparing for PCSB Hearing</b>			<b>6:47 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Discussion of what to expect and how we are preparing for that	Discuss	Peter Anderson	10 m
<b>V. Committee Updates</b>			<b>6:57 PM</b>
<b>A.</b> Academic Excellence	FYI	Alyse Graham	5 m
<b>B.</b> Finance	FYI	Tim Morgan	5 m
<b>C.</b> Development and Communications	FYI	Barry Caldwell	5 m
<b>D.</b> Facilities	FYI	Laurie Ballenger	5 m
<b>VI. Closing Items</b>			<b>7:17 PM</b>
<b>A.</b> Adjourn Meeting	Vote		