



Washington Latin

Monthly Board of Governors Meeting

February Board Meeting

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Date and Time

Thursday February 3, 2022 at 6:00 PM EST

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Monthly Board of Governors Meeting on December 2, 2021

II. Head of School Report

A. Update on what's happening

III. Growth Update

A. Review Dashboard

IV. Academic Excellence Committee

- A. Enrollment Update
- B. Beginning of the year data

V. Compensation Committee

- A. Update on current work

VI. Finance

- A. Budget timeline and assumptions
- B. Updated financials

VII. Development

- A. Report from December and January Committee Meetings

VIII. Governance

- A. Priorities for the Rest of the Year

IX. Executive Session (Closed to the Public)

- A. Executive Session to discuss negotiations and evaluations

X. Closing Items

- A. Adjourn Meeting