



Washington Latin

Monthly Board of Governors Meeting

March Board Meeting

Date and Time

Thursday March 3, 2022 at 6:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Monthly Board of Governors Meeting on February 3, 2022			
II. Growth Update			6:02 PM
A. Dashboard Review	Discuss	Peter Anderson	15 m
III. Head of School Report			6:17 PM
A. Most recent updates	FYI	Peter Anderson	8 m
B. Q&A on written report	Discuss	Peter Anderson	10 m

	Purpose	Presenter	Time
IV. Academic Excellence			6:35 PM
A. High level summary of most recent committee meeting	FYI	Alyse Graham	5 m
B. The Washington Latin Curriculum: Quick Refresher	FYI		10 m
C. Enrollment Update	Discuss	Peter Anderson	10 m
V. Compensation Committee			7:00 PM
A. Quick Updates	FYI	Peter Anderson	15 m
VI. Development			7:15 PM
A. Update	FYI	Barry Caldwell	10 m
VII. Governance			7:25 PM
A. Fast tracking one candidate	Discuss	Lisa Rucker	10 m
B. Other committee business	Discuss	Lisa Rucker	5 m
VIII. Executive Session			7:40 PM
A. Facilities Committee Report	Discuss	Laurie Ballenger	20 m
IX. Closing Items			8:00 PM
A. Adjourn Meeting	Vote		