



Washington Latin

Special Board of Governors Meeting

March Meeting

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Date and Time

Tuesday March 22, 2022 at 8:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Chris Wilkinson	1 m
C. Approve Minutes	Approve Minutes	Caitlin McGurn	3 m
	Approve minutes for Monthly Board of Governors Meeting on March 3, 2022		
II. Finance			8:05 AM
A. Compensation Study Update	FYI	Yinnie Tse	10 m
B. Budget Overview	Discuss	Yinnie Tse	10 m
C. Review salary line of proposed budget	Vote	Yinnie Tse	10 m

	Purpose	Presenter	Time
III. Other Business			8:35 AM
A. Announcements/Reminders	FYI		5 m
IV. Closing Items			8:40 AM
A. Adjourn Meeting	Vote		