



# Washington Latin

## Monthly Board of Governors Meeting

### April Board Meeting

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#### Date and Time

Thursday April 7, 2022 at 5:30 PM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Meet and Greet with Board Candidates</b>			<b>5:30 PM</b>
<b>A.</b> Opportunity to chat with two board candidates	Discuss	Lisa Rucker	30 m
<b>Elizabeth Pollitt Paisner</b> Director, Financial Analysis and Feasibility at Quadrangle Development Corporation			
<b>Josiah Osgood, PhD</b> Professor, Chair Department of Classics at Georgetown University			
<b>II. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Caroline Gifford	1 m
<b>B.</b> Call the Meeting to Order		Chris Wilkinson	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Caitlin McGurn	1 m

	Purpose	Presenter	Time
Approve minutes for Monthly Board of Governors Meeting on March 3, 2022			
D. Approve Minutes	Approve Minutes	Caitlin McGurn	1 m
Approve minutes for Special Board of Governors Meeting on March 22, 2022			
<b>III. HOS Report and School Update</b>			<b>6:04 PM</b>
A. Update on what is happening at the school right now	FYI	Peter Anderson	6 m
B. Q&A on written HOS report		Peter Anderson	8 m
<b>IV. Growth Dashboard</b>			<b>6:18 PM</b>
A. Updates	FYI	Caroline Gifford	5 m
B. Areas of Concern	Discuss	Caroline Gifford	15 m
<b>V. Development</b>			<b>6:38 PM</b>
A. Sweet 16	Discuss	Barry Caldwell	5 m
<b>VI. Finance</b>			<b>6:43 PM</b>
A. Latin Reserve Fund policy	Vote	Yinnie Tse	8 m
<b>VII. Governance</b>			<b>6:51 PM</b>
A. Q&A with board candidates		Lisa Rucker	14 m
<b>VIII. Executive Session</b>			<b>7:05 PM</b>
A. Latest on Facilities			15 m
<b>IX. Closing Items</b>			<b>7:20 PM</b>
A. End of year activities/future in-person meetings	Discuss	Chris Wilkinson	5 m
B. Adjourn Meeting	Vote		

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This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov)