



# Washington Latin

## Monthly Board of Governors Meeting

### May Board Meeting

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#### Date and Time

Thursday May 5, 2022 at 6:00 PM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Record Attendance</b>		Caroline Gifford	1 m
<b>B. Call the Meeting to Order</b>		Chris Wilkinson	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Caitlin McGurn	1 m
<b>D. Approve Minutes</b>	Approve Minutes	Caitlin McGurn	1 m
Approve minutes for Monthly Board of Governors Meeting on April 7, 2022			
<b>II. HOS Report and School Update</b>			<b>6:04 PM</b>
<b>A. Update on what is happening at the school right now</b>	FYI	Peter Anderson	9 m
<b>B. Q&amp;A on written HOS report</b>		Peter Anderson	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Succession Planning</b>	Discuss	Peter Anderson	10 m
<b>D. Discussion of LEA Leadership Structure</b>	Discuss	Peter Anderson	12 m
<b>III. Growth Dashboard</b>			<b>6:40 PM</b>
<b>A. Updates</b>	FYI	Caroline Gifford	5 m
<b>B. Q&amp;A</b>	Discuss	Caroline Gifford	8 m
<b>IV. Development</b>			<b>6:53 PM</b>
<b>A. Sweet 16</b>	Discuss	Barry Caldwell	10 m
<b>B. Committee Report</b>			3 m
<b>V. Other Committee Reports</b>			<b>7:06 PM</b>
<b>A. Finance</b>	Vote	Yinnie Tse	5 m
<b>B. Academic Committee</b>			3 m
<b>VI. Governance</b>			<b>7:14 PM</b>
<b>A. Q&amp;A with board candidate</b>		Lisa Rucker	10 m
<b>B. Upcoming Election: Officers and Expiring Terms</b>			8 m
<b>C. Other Governance Notes</b>			3 m
<b>VII. Executive Session</b>			<b>7:35 PM</b>
<b>A. Latest on Facilities</b>			15 m
<b>VIII. Closing Items</b>			<b>7:50 PM</b>
<b>A. Adjourn Meeting</b>	Vote		

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)