

Washington Latin

Annual Meeting of Board of Governors

June Board Meeting

Published on May 31, 2022 at 3:56 PM EDT

Date and Time

Thursday June 2, 2022 at 5:40 PM EDT

Agenda

			Purpose	Presenter	Time	
I.	Optional Meet and Greet with New Board Candidate					
	Α.	Q&A with Priya Jayachandran	Discuss		15 m	
II.	Opening Items					
	Α.	Record Attendance		Chris Wilkinson	1 m	
	В.	Call the Meeting to Order		Chris Wilkinson		
	C.	Approve Minutes	Approve Minutes	Caitlin McGurn	1 m	
	Approve minutes for Monthly Board of Governors Meeting on May 5, 2022					
III.	Аса	ademic Committee Presentation			5:57 PM	
	Α.	Annual College Counseling Report	FYI	Crys Latham	20 m	

	Purpose	Presenter	Time	
B. Additional Academic Committee Updates	FYI	Peter Anderson	12 m	
HOS Report			6:29 PM	
A. Q & A on written reports	Discuss	Peter Anderson	12 m	
Governance				
A. Choosing officers for SY2022-2023	Vote	Lisa Rucker	7 m	
B. Voting on renewal terms for Governors	Vote	Lisa Rucker	7 m	
C. Other Governance Matters	Discuss	Lisa Rucker	3 m	
Finance 6:5				
A. Auditors for SY22-23	FYI	Yinnie Tse	7 m	
B. Short-Term Liquidity	Discuss	Yinnie Tse	5 m	
. Development and Communications				
A. Convivium Recap	Discuss	Barry Caldwell	7 m	
B. Diana E. Smith Event	FYI	Barry Caldwell	3 m	
C. Other Matters	Discuss	Barry Caldwell	3 m	
. Growth 7:				
A. Dashboard	FYI	Peter Anderson	10 m	
Executive Session			7:33 PM	
A. Latest on facilities	Discuss	Laurie Ballenger	18 m	
Closing Items 7:51 Pl				
A. Finding a time for in-person event	Discuss	Chris Wilkinson	5 m	
	HOS Report A. Q & A on written reports GOVENANCE A. Choosing officers for SY2022-2023 B. Voting on renewal terms for Governors C. Other Governance Matters Finance A. Auditors for SY22-23 B. Short-Term Liquidity DEVENDMENT AND COMMUNICATIONS A. Convivium Recap B. Diana E. Smith Event A. Dashboard Executive Session A. Latest on facilities Closing Items	B. Additional Academic Committee UpdatesFYIHOS ReportJiscussA. Q & A on written reportsDiscussGovernanceVoteA. Choosing officers for SY2022-2023VoteB. Voting on renewal terms for GovernorsVoteC. Other Governance MattersDiscussFinanceYIA. Auditors for SY22-23FYIB. Short-Term LiquidityDiscussDevelopment and CommunicationsDiscussB. Diana E. Smith EventFYIC. Other MattersDiscussGrowthYIA. DashboardFYIA. Latest on facilitiesDiscussClosing ItemsDiscuss	B. Additional Academic Committee UpdatesFYIPeter AndersonHOS ReportJiscussPeter AndersonA. Q & A on written reportsDiscussPeter AndersonGovernanceVoteLisa RuckerB. Voting on renewal terms for GovernorsVoteLisa RuckerC. Other Governance MattersDiscussLisa RuckerFinanceVoteLisa RuckerA. Auditors for SY22-23FYIVinnie TseB. Short-Term LiquidityDiscussYinnie TseB. Short-Term LiquidityDiscussBarry CaldwellB. Diana E. Smith EventFYIBarry CaldwellGrowthFYIBarry CaldwellA. IabshoardFYIPeter AndersonA. Latest on facilitiesDiscussLaurie BallengerCusing ItemsDiscussLaurie Ballenger	

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