



# Washington Latin

## Annual Meeting of Board of Governors

### June Board Meeting

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

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#### Date and Time

Thursday June 2, 2022 at 5:40 PM EDT

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#### Agenda

|   | Purpose         | Presenter       | Time           |
|---|-----------------|-----------------|----------------|
| <b>I. Optional Meet and Greet with New Board Candidate</b>            |                 |                 | <b>5:40 PM</b> |
| <b>A.</b> Q&A with Priya Jayachandran                                 | Discuss         |                 | 15 m           |
| <b>II. Opening Items</b>  |                 |                 | <b>5:55 PM</b> |
| <b>A.</b> Record Attendance   |                 | Chris Wilkinson | 1 m            |
| <b>B.</b> Call the Meeting to Order                                   |                 | Chris Wilkinson |                |
| <b>C.</b> Approve Minutes   | Approve Minutes | Caitlin McGurn  | 1 m            |
| Approve minutes for Monthly Board of Governors Meeting on May 5, 2022 |                 |                 |                |
| <b>III. Academic Committee Presentation</b>                           |                 |                 | <b>5:57 PM</b> |
| <b>A.</b> Annual College Counseling Report                            | FYI             | Crys Latham     | 20 m           |

|   | Purpose | Presenter        | Time           |
|---|---------|------------------|----------------|
| <b>B.</b> Additional Academic Committee Updates | FYI     | Peter Anderson   | 12 m           |
| <b>IV. HOS Report</b>                           |         |                  | <b>6:29 PM</b> |
| <b>A.</b> Q & A on written reports              | Discuss | Peter Anderson   | 12 m           |
| <b>V. Governance</b>                            |         |                  | <b>6:41 PM</b> |
| <b>A.</b> Choosing officers for SY2022-2023     | Vote    | Lisa Rucker      | 7 m            |
| <b>B.</b> Voting on renewal terms for Governors | Vote    | Lisa Rucker      | 7 m            |
| <b>C.</b> Other Governance Matters              | Discuss | Lisa Rucker      | 3 m            |
| <b>VI. Finance</b>                              |         |                  | <b>6:58 PM</b> |
| <b>A.</b> Auditors for SY22-23                  | FYI     | Yinnie Tse       | 7 m            |
| <b>B.</b> Short-Term Liquidity                  | Discuss | Yinnie Tse       | 5 m            |
| <b>VII. Development and Communications</b>      |         |                  | <b>7:10 PM</b> |
| <b>A.</b> Convivium Recap                       | Discuss | Barry Caldwell   | 7 m            |
| <b>B.</b> Diana E. Smith Event                  | FYI     | Barry Caldwell   | 3 m            |
| <b>C.</b> Other Matters                         | Discuss | Barry Caldwell   | 3 m            |
| <b>VIII. Growth</b>                             |         |                  | <b>7:23 PM</b> |
| <b>A.</b> Dashboard                             | FYI     | Peter Anderson   | 10 m           |
| <b>IX. Executive Session</b>                    |         |                  | <b>7:33 PM</b> |
| <b>A.</b> Latest on facilities                  | Discuss | Laurie Ballenger | 18 m           |
| <b>X. Closing Items</b>                         |         |                  | <b>7:51 PM</b> |
| <b>A.</b> Finding a time for in-person event    | Discuss | Chris Wilkinson  | 5 m            |
| <b>B.</b> Adjourn Meeting                       | Vote    | Chris Wilkinson  | 1 m            |

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