



Washington Latin

Special Board of Governors Meeting

Special June 2022 Meeting

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Date and Time

Thursday June 23, 2022 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			3 m
B. Call the Meeting to Order			
C. In-person social gathering this summer			2 m
II. Audit			6:05 PM
A. Welfare Benefits Plan	Vote		5 m
B. Retirement Plan	Vote		5 m
III. Executive Session			6:15 PM
A. Discussion of negotiations			45 m

Purpose

Presenter

Time

IV. Closing Items

7:00 PM

A. Adjourn Meeting

Vote