



Washington Latin

Monthly Board of Governors Meeting

August Meeting

Published on February 14, 2023 at 1:16 AM EST

Date and Time

Tuesday August 16, 2022 at 5:00 PM EDT

Location

via zoom webinar

https://us02web.zoom.us/webinar/register/WN_B8w0BqYLQ9yaLzIcmhMD-Q

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			2 m
B. Call the Meeting to Order		Chris Wilkinson	1 m
C. Approval of Minutes from July Special Meeting	Approve Minutes		3 m
II. Leadership Report			5:06 PM

	Purpose	Presenter	Time
A. Executive Overview	FYI	Peter Anderson	9 m
B. Cooper Campus Update	FYI	Khashiffa Roberts	7 m
C. 2nd Street Update	FYI	Jimmy Kelly	7 m
D. The Latin Way	Discuss	Diana Smith	22 m
III. Financial Update			5:51 PM
A. May Financials	FYI	Peter Anderson	8 m
IV. Other Items			5:59 PM
A. Equitable Access Preference update	FYI	Peter Anderson	7 m
B. Governance Update	FYI	Lisa Rucker	7 m
C. September Board Committee Meetings			4 m
V. Executive Session			6:17 PM
A. Discussion of negotiations			97 m
VI. Closing Items			7:54 PM
A. Votes on board resolutions discussed during executive session			6 m
B. Adjourn Meeting	Vote		