



# Washington Latin

## Monthly Board of Governors Meeting

October Meeting

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

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### Date and Time

Thursday October 6, 2022 at 6:00 PM EDT

### Location

711 Edgewood Street NE  
Washington DC 20017

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Brief building tour			12 m
<b>B.</b> Dinner is served outside the conference room			3 m
<b>C.</b> Record Attendance			1 m
<b>D.</b> Call the Meeting to Order			
<b>E.</b> Approve Minutes	Approve Minutes		2 m

	Purpose	Presenter	Time
Approve minutes for Monthly Board of Governors Meeting on August 16, 2022			
<b>II. Beginning of the year board paperwork</b>			<b>6:18 PM</b>
A. Board contact information			2 m
B. Code of ethics/Conflict of Interest Policy/Board Commitment Form/Board Attestation			4 m
<b>III. Executive Report</b>			<b>6:24 PM</b>
A. Cooper Campus Updates	FYI	Khashiffa Roberts	8 m
B. LEA Overview	FYI	Peter Anderson	3 m
C. Organization-Wide Goals SY22-23	Discuss	Peter Anderson	12 m
D. School-Level Goals and Academic Plan	Discuss	Peter Anderson	20 m
<b>IV. Finance</b>			<b>7:07 PM</b>
A. Update on SY21-23 Year-End Financials	FYI		3 m
B. Salaries vs. Budget	FYI		3 m
C. Contracts over \$25K			3 m
<b>V. Quick committee updates</b>			<b>7:16 PM</b>
A. Academic Committee			3 m
B. Audit Committee			2 m
C. Development Committee			5 m
<b>VI. Governance</b>			<b>7:26 PM</b>
A. Q&A with board candidate	Discuss	Lisa Rucker	10 m
<b>VII. Facilities</b>			<b>7:36 PM</b>
A. Update on latest with real estate project	Discuss	Laurie Ballenger	25 m
<b>VIII. Closing Items</b>			<b>8:01 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote		1 m