Washington Latin

Monthly Board of Governors Meeting

December 2022 Meeting

Published on February 14, 2023 at 1:15 AM EST

Date and Time

Thursday December 1, 2022 at 6:00 PM EST

Location

via zoom webinar

https://us02web.zoom.us/webinar/register/WN_uRbVTeT2QDy1JHHc-WG__A

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
A.	Record Attendance			2 m
B.	Call the Meeting to Order		Chris Wilkinson	1 m
C.	Approve Minutes	Approve Minutes	Brendan Williams-Kief	5 m

Approve minutes for Annual WLPCS Board of Governors Retreat on November 12, 2022

II.	**Executive Report**			**6:08 PM**

		Purpose	Presenter	Time
A.	2nd Street Campus Updates	FYI	Jimmy Kelly	7 m
B.	LEA Overview	FYI	Peter Anderson	7 m
III.	**Finance**			**6:22 PM**
A.	Audit Review	FYI		7 m
B.	October financials	FYI		8 m
C.	LIBOR update	FYI		5 m
D.	TIAA Plan Merger	Vote		6 m
IV.	**Quick committee updates**			**6:48 PM**
A.	Audit Committee			5 m
V.	**Follow-Up from Retreat**			**6:53 PM**
A.	Next steps with strategic planning	FYI	Peter Anderson	5 m
B.	How the Latin Way ought to impact board recruiting, onboarding, and ongoing operations	Discuss	Peter Anderson	15 m
VI.	**Deep Dive Topic**			**7:13 PM**
A.	Admissions Recruiting	Discuss	Lisa Rucker	30 m
VII.	**Facilities**			**7:43 PM**
A.	Update on latest with real estate project	Discuss	Laurie Ballenger	12 m
VIII.	**Closing Items**			**7:55 PM**
A.	Adjourn Meeting	Vote		1 m