



Washington Latin

Annual WLPSC Board of Governors Retreat

November 2022 Retreat

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Date and Time

Saturday November 12, 2022 at 9:00 AM EST

Agenda

I. Opening Items

- A. Welcome/Orientation to the day
- B. Building Open for Breakfast and Tours
- C. Record Attendance
- D. Call the Meeting to Order
- E. Approve Minutes
Approve minutes for Monthly Board of Governors Meeting on October 6, 2022
- F. Review the draft audit
- G. State of the sector

II. Facilities Update

- A. Updates on building design, status of site work, shared use agreement, and advocacy

III. Fundraising for Growth

- A. Status of Capital Campaign
- B. New strategies and approaches

IV. Break

- A. Mid-morning break

V. Academic Presentation

- A. Understanding our test scores
- B. Reviewing and discussing goals and plans

VI. The Latin Way

- A. Deeper dive into The Latin Way
- B. Screening of film on "Enduring Ideas"
- C. How the Latin Way ought to impact board recruiting, onboarding, and ongoing operations

VII. Lunch

- A. Lunch provided for attendees

VIII. Strategic Planning

- A. Review of 2016-2021 Plan
- B. Review of EBP survey results
- C. Next steps

IX. Closing Items

- A. Topics for discussion in upcoming months
- B. Key takeaways

C. Adjourn Meeting