



Washington Latin

Monthly Board of Governors Meeting

February Board Meeting

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

Date and Time

Thursday February 2, 2023 at 6:00 PM EST

Location

via zoom webinar

https://us02web.zoom.us/webinar/register/WN_TzcfU7yQRI68h73n5N0mOQ

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 Monthly Board of Governors Meeting on December 1, 2022		
II. Executive Report			6:08 PM

	Purpose	Presenter	Time
A. LEA Overview	FYI	Peter Anderson	7 m
III. Deep Dive Topic: Board Education Session			6:15 PM
A. Latin Way - Part 2	Discuss	Diana Smith	35 m
IV. Finance			6:50 PM
A. December financials	FYI		8 m
B. Other Committee Business	FYI		8 m
V. Governance			7:06 PM
A. Board terms and board succession			18 m
B. Other committee business	FYI	Lisa Rucker	8 m
VI. Other committee updates			7:32 PM
A. Academic Committee			7 m
B. Development Committee	FYI		8 m
VII. Facilities			7:47 PM
A. Update on latest with real estate project	Discuss	Laurie Ballenger	12 m
VIII. Closing Items			7:59 PM
A. Adjourn Meeting	Vote		1 m