



Washington Latin

Monthly Board of Governors meeting

Published on March 2, 2023 at 2:37 PM EST

Date and Time

Thursday March 2, 2023 at 6:00 PM EST

Location

via zoom webinar

https://us02web.zoom.us/webinar/register/WN_3syVfAwEQkWoImEiidZaAQ#/registration

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	3 m
Approve minutes for Monthly Board of Governors Meeting on February 2, 2023			
II. Executive Report			6:06 PM
A. LEA Overview	FYI	Peter Anderson	8 m

	Purpose	Presenter	Time
III. Finance			6:14 PM
A. January financials	FYI		8 m
B. Other Committee Business	FYI		3 m
IV. Other committee updates			6:25 PM
A. Academic Committee			12 m
B. Development Committee	FYI		8 m
C. Facilities Committee	FYI	Tom Porter	8 m
V. Deep Dive Topic: Board Education Session			6:53 PM
A. Workshop with Matthew Taylor	Discuss		60 m
VI. Executive Session			7:53 PM
A. Discussion of a legal matter			6 m
VII. Closing Items			7:59 PM
A. Adjourn Meeting	Vote		1 m

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov."