



Washington Latin

Monthly Board of Governors meeting

Published on April 3, 2023 at 4:27 PM EDT

Date and Time

Thursday April 6, 2023 at 6:00 PM EDT

Location

via zoom webinar

https://us02web.zoom.us/webinar/register/WN_p5CdNDGvSoqgzUwencTBtg

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Li-Jill Chia	2 m
B. Call the Meeting to Order		Chris Wilkinson	2 m
C. Approve Minutes	Approve Minutes	Brendan Williams-Kief	3 m
Approve minutes for Monthly Board of Governors meeting on March 2, 2023			
D. Approve Minutes	Approve Minutes	Brendan Williams-Kief	3 m
Approve minutes for Special Board of Governors Meeting on March 21, 2023			

	Purpose	Presenter	Time
II. LEA Executive Report and School Updates			6:10 PM
A. Update on what is happening at the schools right now: 2nd Street	FYI	Jimmy Kelly	8 m
B. Update on what is happening at the schools right now: AJC	FYI	Khashiffa Roberts	8 m
C. LEA Report	Discuss	Peter Anderson	20 m
III. Committee Reports			6:46 PM
A. Finance Update	FYI	Geovanna Izurieta	5 m
B. Development	Discuss	Barry Caldwell	8 m
C. Academics	Discuss	Alyse Graham	15 m
D. Facilities	Discuss	Laurie Ballenger	15 m
IV. Governance			7:29 PM
A. Board Officers for SY23-24	Discuss	Lisa Rucker	12 m
V. Closing Items			7:41 PM
A. Adjourn Meeting	Vote		

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