



# Washington Latin

## Monthly Board of Governors meeting

Published on May 3, 2023 at 8:24 AM EDT

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### Date and Time

Thursday May 4, 2023 at 6:00 PM EDT

### Location

via zoom webinar

[https://us02web.zoom.us/webinar/register/WN\\_eNMAhNYfS6OSzphVJbF4ug#/registration](https://us02web.zoom.us/webinar/register/WN_eNMAhNYfS6OSzphVJbF4ug#/registration)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			3 m
<b>B.</b> Call the Meeting to Order		Ken Merritt	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Brendan Williams-Kief	3 m
Approve minutes for Monthly Board of Governors meeting on April 6, 2023			
<b>II. Student Roundtable</b>			<b>6:07 PM</b>
<b>A.</b> Q&A with 2nd Street Community Council Seniors	Discuss	Peter Anderson	30 m

	Purpose	Presenter	Time
<b>III. LEA Report and School Update</b>			<b>6:37 PM</b>
A. Update on what is happening at the schools	FYI		10 m
B. Executive Report	FYI	Peter Anderson	12 m
C. Succession Planning	Discuss	Peter Anderson	8 m
<b>IV. Governance Committee</b>			<b>7:07 PM</b>
A. Governors for three-year term renewal	FYI	Lisa Rucker	3 m
B. Slate of officers for SY23-24	FYI	Lisa Rucker	3 m
C. Update on pending candidates	FYI	Lisa Rucker	3 m
<b>V. Committee Updates</b>			<b>7:16 PM</b>
A. Academic Committee	Discuss	Alyse Graham	10 m
B. Finance Committee		Geovanna Izurieta	8 m
C. Development Committee	FYI	Barry Caldwell	5 m
D. Facilities Committee	FYI	Laurie Ballenger	10 m
<b>VI. Executive Session</b>			<b>7:49 PM</b>
A. Update on legal matter			10 m
<b>VII. Closing Items</b>			<b>7:59 PM</b>
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](mailto:opengovoffice@dc.gov)