



Washington Latin

Monthly Board of Governors meeting

Published on May 30, 2023 at 10:08 AM EDT

Date and Time

Thursday June 1, 2023 at 5:45 PM EDT

Location

5200 2nd St NW
Washington DC 20011

Agenda

	Purpose	Presenter	Time
I. Dinner/Optional Meet and Greet with New Board Candidate			5:45 PM
A. Catered Meal in Diana E. Smith Library	Discuss		30 m
II. Opening Items			6:15 PM
A. Record Attendance		Chris Wilkinson	1 m
B. Call the Meeting to Order		Chris Wilkinson	
C. Approve Minutes	Approve Minutes	Brendan Williams-Kief	1 m
	Approve minutes for Monthly Board of Governors meeting on May 4, 2023		
III. Executive End-of-Year Report			6:17 PM

	Purpose	Presenter	Time
A. Q & A on written report	Discuss	Peter Anderson	12 m
IV. Finance			6:29 PM
A. April Financials	FYI	Geovanna Izurieta	7 m
B. FY24 Budget	Vote	Geovanna Izurieta	13 m
V. Academic Committee Presentation			6:49 PM
A. Update on Accountability Framework	FYI	Peter Anderson	8 m
VI. Development and Communications			6:57 PM
A. EOY update/recap	Discuss	Barry Caldwell	7 m
B. Pivoting toward Phase 2	Discuss	Barry Caldwell	8 m
VII. Facilities update			7:12 PM
A. Latest on Kirov project	FYI	Tom Porter	10 m
VIII. Governance			7:22 PM
A. New governor candidate for consideration	Discuss	Lisa Rucker	10 m
B. Choosing officers for SY2023-2024	Vote	Lisa Rucker	7 m
C. Voting on renewal terms for Governors	Vote	Lisa Rucker	7 m
D. Other Governance Matters	Discuss	Lisa Rucker	10 m
IX. Closing Items			7:56 PM
A. Summer activities	Discuss	Peter Anderson	2 m
B. Closing Thoughts	FYI	Chris Wilkinson	1 m
C. Adjourn Meeting	Vote	Chris Wilkinson	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