



Washington Latin

Monthly WLPCS Board of Governors Meeting - September 2023

via ZOOM webinar

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Date and Time

Thursday September 14, 2023 at 6:00 PM EDT

Location

via ZOOM webinar

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			2 m
B. Call the Meeting to Order		Ken Merritt	2 m
C. President's Welcome/Orientation for the Year		Ken Merritt	10 m
D. Beginning of the Year Paperwork	Discuss	Brendan Williams-Kief	3 m
E. Approval of Minutes from June Annual Meeting	Approve Minutes		2 m

	Purpose	Presenter	Time
F. Approve Minutes of Special Meeting	Approve Minutes		1 m
Approve minutes for Special Board of Governors meeting with Crys Latham (WLPCS College Counselor) on June 22, 2023			
II. Quick Governance Update			6:20 PM
A. Strategic Plan Priorities	FYI	Peter Anderson	20 m
III. Leadership Report			6:40 PM
A. Executive Overview	FYI	Peter Anderson	25 m
IV. Academic Committee Report			7:05 PM
A. Introductory comments	FYI	Alyse Graham	3 m
B. Teaching in the Latin Way	FYI	Caroline Gifford	25 m
V. Financial Update			7:33 PM
A. June Financials	FYI	Geovanna Izurieta	10 m
VI. Other Items			7:43 PM
A. Fundraising Update	FYI	Barry Caldwell	5 m
VII. Facilities Committee			7:48 PM
A. Updates and next steps re: 4301 Harewood	Discuss	Laurie Ballenger	12 m
VIII. Closing Items			8:00 PM
A. Adjourn Meeting	Vote		