Washington Latin

Monthly WLPCS Board of Governors Meeting - October 2023

via ZOOM webinar

Published on October 9, 2023 at 9:10 AM EDT

Date and Time

Thursday October 12, 2023 at 6:00 PM EDT

Location

via ZOOM webinar

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_vSNSn4XaS4G1QdDzPc_ZKg

After registering, you will receive a confirmation email containing information about joining the webinar.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
A.	Record Attendance			3 m
B.	Call the Meeting to Order			
C.	Approve Minutes	Approve Minutes		3 m

		Purpose	Presenter	Time
	Approve minutes for Monthly WLPCS Board of Governors Meeting - September 2023 on September 14, 2023			

II. LEA Report | | | | **6:06 PM**

		Purpose	Presenter	Time
A.	Quick Update from Anna Julia Cooper Campus	Discuss	Khashiffa Roberts	7 m
B.	Quick Update from 2nd Street	Discuss	Jimmy Kelly	7 m
C.	Executive Report	Discuss	Peter Anderson	10 m

III. Governance | | | | **6:30 PM**

		Purpose	Presenter	Time
A.	Strategic Plan	Discuss	Peter Anderson	45 m
B.	New committee	Discuss	Ken Merritt	5 m
C.	New committee and full board members	Discuss	Lisa Rucker	10 m

IV. Quick Committee Updates | | | | **7:30 PM**

		Purpose	Presenter	Time
A.	Academic Excellence	FYI	Alyse Graham	10 m
B.	Facilities Committee	FYI	Laurie Ballenger	10 m
C.	Finance Committee	FYI	Geovanna Izurieta	5 m
D.	Development Committee	FYI	Barry Caldwell	5 m

V. Closing Items | | | | **8:00 PM**

		Purpose	Presenter	Time
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."