



# Washington Latin

## Monthly WLPCS Board of Governors Meeting - November 2023

via ZOOM webinar

Published on November 8, 2023 at 9:09 AM EST

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### Date and Time

Thursday November 9, 2023 at 6:00 PM EST

### Location

via ZOOM webinar

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_mh61fJH9RBKdddsdcxEhAg](https://us02web.zoom.us/webinar/register/WN_mh61fJH9RBKdddsdcxEhAg)

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			2 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		2 m

	Purpose	Presenter	Time
Approve minutes for Monthly WLPCS Board of Governors Meeting - October 2023 on October 12, 2023			

<b>II.</b>	<b>LEA Report</b>			<b>6:04 PM</b>
<b>A.</b>	Quick Update from Anna Julia Cooper Campus	Discuss	Khashiffa Roberts	3 m
<b>B.</b>	Quick Update from 2nd Street	Discuss	Jimmy Kelly	3 m
<b>C.</b>	Executive Report	Discuss	Peter Anderson	7 m
<b>III.</b>	<b>Governance</b>			<b>6:17 PM</b>
<b>A.</b>	Board prospects	Discuss	Lisa Rucker	5 m
<b>B.</b>	Strategic Plan	Discuss	Peter Anderson	62 m
<b>IV.</b>	<b>Quick Committee Updates</b>			<b>7:24 PM</b>
<b>A.</b>	Finance Committee	FYI	Geovanna Izurieta	12 m
<b>B.</b>	Development Committee	FYI	Barry Caldwell	10 m
<b>C.</b>	Academic Excellence	FYI	Alyse Graham	6 m
<b>D.</b>	Facilities Committee	FYI	Laurie Ballenger	8 m
<b>V.</b>	<b>Closing Items</b>			<b>8:00 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		

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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)."