



Washington Latin

Annual WLPCS Board of Governors Retreat - January 2024

in person

Published on February 4, 2024 at 9:52 AM EST

Date and Time

Saturday January 20, 2024 at 10:00 AM EST

Location

TBD

Agenda

	Purpose	Presenter	Time
I. Annual Board Retreat			
II. Opening Items			10:00 AM
A. Welcome		Ken Merritt	2 m
B. Framing: Why are we here		Myra Brooks	3 m
C. Opening activity	Discuss	Myra Brooks	25 m
III. Creating Board Norms			10:30 AM
A. Activity connecting to strategic plan	Discuss	Myra Brooks	45 m

	Purpose	Presenter	Time
IV. Governing in the Latin Way			11:15 AM
A. Role of the Board	Discuss	Myra Brooks	30 m
V. Deep Dive into the Strategic Plan: Priority #4			11:45 AM
A. Process overview	FYI	Myra Brooks	10 m
B. Framing the Priority	FYI	Geovanna Izurieta	10 m
C. What can the board do to support this priority?	Discuss	Peter Anderson	40 m
VI. Deep Dive into the Strategic Plan: Priorities 1-3			12:45 PM
A. Small group breakouts	Discuss		60 m
B. Collaborative Action	Discuss	Myra Brooks	45 m
VII. BOARD BUSINESS			2:30 PM
A. Call the Meeting to Order	FYI	Ken Merritt	2 m
B. Minutes of Last Meeting	Approve Minutes	Peter Anderson	3 m
Approve minutes for Monthly WLPCS Board of Governors Meeting - November 2023 on November 9, 2023			
C. Board prospects	Discuss	Peter Anderson	10 m
D. LEA Executive Report	Discuss	Peter Anderson	10 m
VIII. Closing Items			2:55 PM
A. Closing Circle	Discuss	Myra Brooks	5 m
B. 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."