



# Washington Latin

## Monthly WLPCS Board of Governors Meeting - February 2024

via ZOOM webinar

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### Date and Time

Thursday February 8, 2024 at 5:45 PM EST

### Location

via ZOOM webinar

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_rw6HdVvmS\\_2P2O\\_CNUPe3Q](https://us02web.zoom.us/webinar/register/WN_rw6HdVvmS_2P2O_CNUPe3Q)

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Optional: Board Prospect Q&amp;A</b>			<b>5:45 PM</b>
<b>A.</b> Q&A with Margie Yeager, new board member prospect	Discuss		15 m
<b>II. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			2 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Ken Merritt	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Brendan Williams-Kief	3 m
Approve minutes for Annual WLPCS Board of Governors Retreat - January 2024 on January 20, 2024			
<b>III. Executive Report</b>			<b>6:06 PM</b>
<b>A.</b> LEA Overview	FYI	Peter Anderson	6 m
<b>IV. Deep Dive Topic: Next Steps After the Retreat</b>			<b>6:12 PM</b>
<b>A.</b> Governing in the Latin Way	Discuss	Ken Merritt	30 m
<b>B.</b> Fundraising Next Steps	Discuss	Peter Anderson	25 m
<b>V. Governance</b>			<b>7:07 PM</b>
<b>A.</b> Board candidates	Vote	Lisa Rucker	12 m
<b>VI. Other committee updates</b>			<b>7:19 PM</b>
<b>A.</b> Academic Committee	FYI	Alyse Graham	5 m
<b>B.</b> Finance Committee	FYI	Geovanna Izurieta	5 m
<b>VII. Facilities</b>			<b>7:29 PM</b>
<b>A.</b> Update on latest with real estate project budget and timeline	Discuss	Laurie Ballenger	30 m
<b>VIII. Closing Items</b>			<b>7:59 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m