



Washington Latin

Monthly WLPCS Board of Governors Meeting - March 2024

via ZOOM webinar

Published on March 12, 2024 at 10:49 AM EDT

Date and Time

Thursday March 14, 2024 at 6:00 PM EDT

Location

via ZOOM webinar

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_g2cu9Ep7RMW-y6lhTSNQfw

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			2 m
B. Call the Meeting to Order		Ken Merritt	1 m
C. Approve Minutes	Approve Minutes		3 m

	Purpose	Presenter	Time
Approve minutes for Monthly WLPCS Board of Governors Meeting - February 2024 on February 8, 2024			
II. EXECUTIVE SESSION			6:06 PM
A. Discussion of bank negotiations	Discuss	Geovanna Izurieta	22 m
III. Finance			6:28 PM
A. Loan term sheets	Vote	Geovanna Izurieta	5 m
B. Salary line of SY24-25 budget	Vote	Geovanna Izurieta	25 m
IV. Governance			6:58 PM
A. Consideration of candidates for board membership	Vote	Lisa Rucker	12 m
B. Board retreat follow-up	Discuss	Ken Merritt	10 m
V. Development			7:20 PM
A. Review of Arena Stage Event	Discuss	Cynthia Davis	8 m
B. Next steps with fundraising	Discuss	Peter Anderson	10 m
VI. Executive Report			7:38 PM
A. LEA Update	FYI	Peter Anderson	10 m
VII. Other Business			7:48 PM
A. Facilities Update	FYI	Laurie Ballenger	8 m
VIII. Closing Items			7:56 PM
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."