



Washington Latin

Monthly WLPCS Board of Governors Meeting - April 2024

via ZOOM webinar

Published on April 9, 2024 at 2:42 PM EDT

Date and Time

Thursday April 11, 2024 at 6:00 PM EDT

Location

via ZOOM webinar

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_-1SgbGPdTlij2y0v_gJsKQ

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			1 m
B. Call the Meeting to Order		Ken Merritt	1 m
C. Welcome/Opening Remarks		Ken Merritt	2 m
D. Approve Minutes	Approve Minutes	Brendan Williams-Kief	1 m

	Purpose	Presenter	Time
Approve minutes for Monthly WLPCS Board of Governors Meeting - March 2024 on March 14, 2024			
II. Executive Report			6:05 PM
A. LEA Overview	FYI	Peter Anderson	7 m
III. Finance			6:12 PM
A. February financials	FYI	Geovanna Izurieta	8 m
B. Update on term sheet	FYI	Geovanna Izurieta	6 m
IV. Other committee updates			6:26 PM
A. Academic Committee	Vote	Alyse Graham	10 m
The board will be asked to vote on world language waivers. There will also be a quick update about other topics covered at the April committee meeting: Panorama data and "Teaching in the Latin Way."			
B. Development Committee	FYI		7 m
C. Facilities Committee	FYI	Tom Porter	6 m
V. Strategic Plan Update			6:49 PM
A. Dashboard Review	Discuss	Peter Anderson	10 m
VI. Deep Dive Topic: Compensation			6:59 PM
A. Review of Compensation Study Findings	Discuss	Peter Anderson	20 m
VII. Closing Items			7:19 PM
A. Adjourn Meeting	Vote		1 m

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."