



# Washington Latin

## Monthly WLPCS Board of Governors Meeting - May 2024

via ZOOM webinar

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### Date and Time

Thursday May 9, 2024 at 6:00 PM EDT

### Location

via ZOOM webinar

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_VBCu36ZPSq-469O9CJzXcw](https://us02web.zoom.us/webinar/register/WN_VBCu36ZPSq-469O9CJzXcw)

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			3 m
<b>B.</b> Call the Meeting to Order		Ken Merritt	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Brendan Williams-Kief	3 m

	Purpose	Presenter	Time
Approve minutes for Monthly WLPCS Board of Governors Meeting - April 2024 on April 11, 2024			

<b>II.</b>	<b>LEA Report</b>			<b>6:07 PM</b>
	<b>A.</b> Executive Report	FYI	Peter Anderson	9 m
<b>III.</b>	<b>Governance Committee</b>			<b>6:16 PM</b>
	<b>A.</b> Slate of officers for SY23-24	FYI	Lisa Rucker	3 m
	<b>B.</b> Update on candidate prospects	FYI	Lisa Rucker	3 m
<b>IV.</b>	<b>Deep-Dive Discussion</b>			<b>6:22 PM</b>
	<b>A.</b> Athletic Program at Washington Latin	Discuss	Peter Anderson	35 m
	<b>B.</b> MSAP Grant	Vote	Peter Anderson	35 m
<b>V.</b>	<b>Facilities Update</b>			<b>7:32 PM</b>
	<b>A.</b> Latest on 4301 Harewood	Discuss	Tom Porter	5 m
<b>VI.</b>	<b>Finance Committee</b>			<b>7:37 PM</b>
	<b>A.</b> Latest financials	Discuss	Geovanna Izurieta	9 m
	<b>B.</b> 990	Vote	Geovanna Izurieta	6 m
<b>VII.</b>	<b>Executive Session</b>			<b>7:52 PM</b>
	<b>A.</b> Update on legal matter			8 m
<b>VIII.</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)