



Washington Latin

Annual WLPCS Board of Governors Meeting - June 2024

in person

Published on June 11, 2024 at 9:51 AM EDT

Date and Time

Thursday June 13, 2024 at 5:30 PM EDT

Location

Washington Latin - 2nd St Campus
5200 2nd St NW
Washington DC 20011

IF YOU ARE UNABLE TO ATTEND IN PERSON

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_N0gXH0JbRuGABTDnKPqxkg

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

Agenda

	Purpose	Presenter	Time
I. Dinner/Optional Meet and Greet with New Board Candidate			5:30 PM
A. Catered Meal in Diana E. Smith Library	Discuss		45 m
II. Opening Items			6:15 PM

	Purpose	Presenter	Time
A. Record Attendance		Ken Merritt	1 m
B. Call the Meeting to Order		Ken Merritt	2 m
C. Remarks		Ken Merritt	3 m
D. Approve Minutes	Approve Minutes	Brendan Williams-Kief	3 m
Approve minutes for Monthly WLPCS Board of Governors Meeting - May 2024 on May 9, 2024			
III. Finance			6:24 PM
A. Loan Update and Board Resolution	Vote	Geovanna Izurieta	15 m
B. FY25 Budget	Vote	Geovanna Izurieta	13 m
C. April Financials	FYI	Geovanna Izurieta	5 m
IV. Executive End-of-Year Report			6:57 PM
A. Q & A on written report	Discuss	Peter Anderson	8 m
B. Strategic Plan Update	Discuss	Peter Anderson	10 m
V. Committee Updates			7:15 PM
A. Development/Communications/Advocacy	FYI	Peter Anderson	6 m
B. Academics	FYI		5 m
C. Facilities	FYI	Laurie Ballenger	8 m
VI. Governance			7:34 PM
A. New governor candidate for consideration	Discuss	Lisa Rucker	8 m
B. Choosing officers for SY2024-2025	Vote	Lisa Rucker	7 m
C. Voting on renewal terms for Governors	Vote	Lisa Rucker	7 m
VII. Closing Items			7:56 PM
A. Upcoming activities	Discuss	Peter Anderson	2 m

	Purpose	Presenter	Time
B. Closing Thoughts	FYI	Ken Merritt	1 m
C. Adjourn Meeting	Vote	Ken Merritt	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