



Washington Latin

WLPCS Board of Governors Meeting - November 2024

via ZOOM webinar

Published on November 12, 2024 at 10:25 PM EST

Date and Time

Friday November 15, 2024 at 10:00 AM EST

Location

If you do not have a personalized link, please register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_xV-L1D9iSNWE-iFdlsud0g

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance			2 m
B. Call the Meeting to Order	Discuss	Ken Merritt	3 m
	<ul style="list-style-type: none">• Tech check• Identify roles for the meeting		
II. The Latin Way Moment			10:05 AM

	Purpose	Presenter	Time
A. Share a story, quote, or recent experience that brought "The Latin Way" to life for you.	Discuss	Lisa Rucker	15 m
III. Consent Agenda			10:20 AM
A. Review of the consent agenda process	FYI	Ken Merritt	3 m
B. Approve Minutes	Approve Minutes		2 m
Approve minutes for WLPCS Board of Governors Fall Retreat - October 2024 on October 16, 2024			
C. LEA Executive Report	FYI	Peter Anderson	2 m
D. Growth Campaign Task Force Meeting	FYI		2 m
E. Finance Committee Meeting Notes	FYI		1 m
IV. Deep Dive Topic: Finance and Operations			10:30 AM
<u>Connection to Strategic Plan Priority 4: Ensure long-term fiscal, operational, human, and cultural sustainability as we continue to expand our impact.</u>			
A. Financial report and audit update	FYI	Geovanna Izurieta	10 m
B. Discussion	Discuss	Elizabeth Paisner	35 m
Review priorities for the year.			
Discussion:			
<ul style="list-style-type: none"> • <i>What kind/how much financial data should the Board review in these updates?</i> • <i>How should the full Board engage with financial data?</i> • <i>How or in what ways should this be different from what the Finance & Operations Committee reviews/discusses?</i> • <i>What would be most useful for the Board to review in order to both hold the school accountable for metrics and figuring out how best to support the priority around sustainability?</i> 			
V. Open Space			11:15 AM

	Purpose	Presenter	Time
A. Various topics	Discuss		25 m
<ul style="list-style-type: none"> • Governance: Results of the April Retreat Exit Ticket • Risk register/risk monitoring dashboard • Advocacy/Community Relations: Latin Pride • Other matters 			
VI. Executive Session			11:40 AM
A. Discuss sensitive issue	Discuss		10 m
VII. Closing Items			11:50 AM
A. Review decisions made and action steps	FYI	Ken Merritt	2 m
B. Preview upcoming meetings and school events	FYI	Peter Anderson	2 m
C. Review process	Discuss		5 m
D. Adjourn Meeting	Vote	Ken Merritt	1 m
Final Comments/Call for Adjournment			

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