



Washington Latin

WLPCS Board of Governors Meeting - March 2025

via ZOOM webinar

Published on March 10, 2025 at 9:52 AM EDT

Date and Time

Thursday March 13, 2025 at 6:00 PM EDT

Location

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

https://us02web.zoom.us/webinar/register/WN_0yl3C2cKQ0KcDi2PjeRuig

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

Agenda

	Purpose	Presenter	Time
I. Pre-meeting discussion			
Review of "naming opportunities" proposal			
II. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order		Ken Merritt	1 m
C. Approve Minutes	Approve Minutes		2 m

	Purpose	Presenter	Time
Approve minutes for WLPCS Board of Governors Meeting - January 2025 on January 30, 2025			
III. Deep-Dive Discussion			6:03 PM
A. Current budget assumptions, risks and considerations	Discuss	Geovanna Izurieta	22 m
B. 10-month salary line of 25-26 budget	Vote	Geovanna Izurieta	10 m
IV. "The Latin Way Moment"			6:35 PM
A. Reflecting on "The Latin Way"			15 m
Share a story, quote, or recent experience that brought "The Latin Way" to life for you.			
V. Executive Report			6:50 PM
A. LEA update		Peter Anderson	5 m
B. Conflicts of interest		Peter Anderson	5 m
C. Risks	Discuss	Peter Anderson	15 m
VI. Governance			7:15 PM
A. Succession planning and recruiting board candidates	Discuss	Lisa Rucker	10 m
VII. Capital Campaign			7:25 PM
A. Quick Updates			5 m
B. Naming opportunities			10 m
VIII. Open Space			7:40 PM
A. Various Topics	Discuss		15 m
* Facilities info			
* Other			

	Purpose	Presenter	Time
IX. Closing Items			7:55 PM
A. Process Review			5 m
B. 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."