



Washington Latin

WLPCS Board of Governors Spring Retreat - April 2025

AJC Campus

Published on April 18, 2025 at 5:14 PM EDT

Date and Time

Tuesday April 22, 2025 at 3:30 PM EDT

Location

AJC Campus
711 Edgewood St NE
Washington DC 20017

Agenda

	Purpose	Presenter	Time
I.	The Latin Way Moment (OPTIONAL)		3:30 PM
A.	Panel of students and faculty Optional pre-meeting session		30 m
II.	Opening Items		4:00 PM
A.	Record Attendance		1 m
B.	Call the Meeting to Order	Ken Merritt	1 m

	Purpose	Presenter	Time
C. Welcome/Opening Remarks		Ken Merritt	2 m
D. Approve Minutes	Approve Minutes	Brendan Williams-Kief	1 m
Approve minutes for WLPCS Board of Governors Pre-Meeting Discussion : Naming Opportunities (OPTIONAL) on March 13, 2025			
E. Approve Minutes	Approve Minutes		1 m
Approve minutes for WLPCS Board of Governors Meeting - March 2025 on March 13, 2025			
F. Approve Minutes	Approve Minutes		1 m
Approve minutes for WLPCS Board of Governors Meeting - 18 Mar 2025 on March 18, 2025			
III. Executive Report			4:07 PM
A. LEA Overview	FYI	Peter Anderson	25 m
<ul style="list-style-type: none"> • Monthly Report • Advocacy Update • Charter review • Risk management 			
IV. Deep Dive: Academic Performance and Accountability			4:32 PM
A. School Program and Performance Committee	Discuss	Caroline Gifford	25 m
<ul style="list-style-type: none"> • ASPIRE framework update • How the board should govern in the ASPIRE era 			
V. Finance			4:57 PM
A. February financials	FYI	Geovanna Izurieta	7 m
B. 990	Discuss	Geovanna Izurieta	5 m
C. Budget modeling	Discuss	Geovanna Izurieta	15 m

	Purpose	Presenter	Time
VI. Other committee updates			5:24 PM
A. Fundraising in this Environment	Discuss	Peter Anderson	8 m
B. Facilities Committee	FYI	Tom Porter	4 m
C. Governance	Discuss	Lisa Rucker	10 m
<ul style="list-style-type: none"> • Officers for SY25-26 • Board vacancies and board candidates for SY25-26 			
VII. Executive Session			5:46 PM
A. HR and compensation matters	Discuss		13 m
VIII. Closing Items			5:59 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."