



Washington Latin

WLPCS Board of Governors Annual Meeting - June 2025

2nd St Campus

Published on June 10, 2025 at 6:10 PM EDT

Date and Time

Thursday June 12, 2025 at 5:30 PM EDT

Location

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

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		40 m
II. Opening Items			6:10 PM
A. Record Attendance		Ken Merritt	1 m
B. Call the Meeting to Order		Ken Merritt	1 m
C. Remarks		Ken Merritt	3 m

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Brendan Williams-Kief	2 m
Approve minutes for WLPCS Board of Governors Spring Retreat - April 2025 on April 22, 2025			
III. The Latin Way Moment			6:17 PM
A. Reflecting on The Latin Way in action in SY24-25	Discuss		6 m
IV. LEA Report			6:23 PM
A. School Report from AJC Campus	FYI	Khashiffa Roberts	5 m
<ul style="list-style-type: none"> • Highlights • What we're working on 			
B. School Report from 2nd St. Campus	FYI	Jimmy Kelly	5 m
<ul style="list-style-type: none"> • Highlights • What we're working on 			
C. Executive Report	Discuss	Peter Anderson	10 m
<ul style="list-style-type: none"> • Highlights from written report • Risk review • Strategic plan update 			
V. Finance			6:43 PM
A. FY26 Budget	Vote	Geovanna Izurieta	20 m
B. April Financials	FYI	Geovanna Izurieta	8 m
VI. Fundraising			7:11 PM
A. Capital Campaign	Discuss	Peter Anderson	10 m
<ul style="list-style-type: none"> • Hunter campaign • Library campaign 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Former board member campaign • Paver campaign 			
VII. Facilities Update			7:21 PM
A. Quick facilities update	FYI	Tom Porter	5 m
VIII. Deep Dive: Governance			7:26 PM
A. Officer Elections	Vote	Lisa Rucker	7 m
B. Term Renewals	Vote	Lisa Rucker	2 m
<ul style="list-style-type: none"> • Priya Jayachandran 			
C. New governor candidate for consideration Former Latin Parent- Sasha-Gaye Angus, CEO MANNA DC	Discuss	Lisa Rucker	8 m
D. Special Moments		Ann Dean-Lovett	8 m
E. SY25-26 Board Calendar	Discuss	Peter Anderson	7 m
IX. Closing Items			7:58 PM
A. Upcoming activities	Discuss	Peter Anderson	1 m
B. Closing Thoughts	FYI	Ken Merritt	1 m
C. Adjourn Meeting	Vote	Ken Merritt	

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