Washington Latin

Washington Latin board fall retreat @ Cooper Campus - Oct 2025

@ Anna Julia Cooper Campus

Published on October 2, 2025 at 3:15 PM EDT

Date and Time

Tuesday October 7, 2025 at 12:30 PM EDT

Location

@ Anna Julia Cooper Campus

Agenda

		Purpose	Presenter	Time
I.	**Lunch with students, board members and leaders**			**12:30 PM**
	A. Catered lunch/informal conversation groups in MS building			45 m
II.	**Soaking in The Latin Way**			**1:15 PM**
	A. Tours of MS and US buildings			25 m
	B. Classroom Visits			45 m
III.	**Opening Items**			**2:25 PM**
	A. Record Attendance			

		Purpose	Presenter	Time
B.	Call the Meeting to Order			1 m
C.	Welcome And Framing		Ken Merritt	3 m
D.	Approve Minutes	Approve Minutes		1 m

Approve minutes for Washington Latin board meeting - Aug 2025 on August 28, 2025

E.	Approve Consent Agenda	Vote		2 m

Included in the consent agenda for review in advance of the meeting:

- LEA Report
- Risk Monitoring Update
- Development and Community Affairs Committee Notes and attachments

IV. Board Business — 2:32 PM

A.	Deep Dive Topic - Schools Program And Performance			43 m
B.	Finance Update	Discuss	Geovanna Izurieta	5 m
C.	Governance Committee		Lisa Rucker	20 m

- Q&A with board candidates
  - Rakim Brooks
- Bylaw revisions
- Vote on secretary
- Update on beginning of the year paperwork

D.	Open Q&A	Discuss		15 m

- Questions arising from anything in the consent agenda
- General questions

V. Engagement with strategic challenges — 3:55 PM

A.	"The Strategic War Room"			30 m

		Purpose	Presenter	Time
	Each group receives a different "crisis scenario" based on real challenges. Each group must develop: 1) Immediate actions (first 30 days) 2) Medium-term strategy (3-6 months) 3) Resource allocation decisions 4) Stakeholder communication plan 5) One "Bold Move" that turns the threat into opportunity			
B.	The Innovation Lab Design challenge: How might we transform each existential challenge into a catalyst for achieving our mission more powerfully?			30 m
VI.	**Closing Items**			**4:55 PM**
A.	Wrap-Up/Takeaways		Ken Merritt	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."