WASHINGTON LEADERSHIP ACADEMY

Board Meeting Agenda
Jan 26, 2021, 6:00-8:00pm // Remote via Zoom

Time	Agenda Item	Presenter(s)
6:00pm	Call to Order ● Roll call (roster and committees) Minutes ● **VOTE:** To approve minutes from Dec 15, 2020	Tony Williams
6:05pm	School Updates ● ED Report 　○ Recruitment / Enrollment ● Computer Science Pathways update 　○ Report	Stacy Kane Aaron Cuny, UpLifeED School Services
6:40pm	Governance Committee ● **VOTE**: Computer Science Pathways contract	Tony Williams
	Development & Partnerships Committee ● **VOTE:** Board member giving ● **VOTE:** Policies for accepting donations on behalf of WLA	Arthur McKee
	Academic Committee	Simon Rodberg
	Stakeholder Engagement Committee	Bisi Oyedele
	Communications Committee	Veronica Toney
7:20pm	Closed Session	Tony Williams
7:45pm	Adjourn	Tony Williams

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.

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SY20-21 WLA Board
Tentative Meeting Dates and Topics

Date	Primary Topic/Action	Responsible Committee
All meetings	- Progress against PMF goals - Progress against Strategic Plan - School Update from the Executive Director - Committee Updates - Contracts Read Into the Record	
Mar 9, 2021	**VOTE**: Form 990	
Jun 15, 2021	**VOTE**: SY21-22 Budget **VOTE**: SY21-22 XQ Milestones + Budget	- Finance - Finance
October 2022	**VOTE**: Annual Audit	Finance