



Board Meeting Agenda

March 9, 2021, 6:00-8:00pm // Remote via Zoom

| Time | Agenda Item | Presenter(s) |
|--------|--|--------------------------------------|
| 6:00pm | Call to Order <ul style="list-style-type: none"> Roll call (roster and committees) Minutes <ul style="list-style-type: none"> VOTE: To approve minutes from Jan 26, 2020 Administrative Update <ul style="list-style-type: none"> Adding a Board Meeting on May 25 to approve budget | Tony Williams |
| 6:05pm | School Updates <ul style="list-style-type: none"> Update deck | Stacy Kane |
| 6:25pm | Finance Committee <ul style="list-style-type: none"> VOTE: Form 990 | Arya Parvizi |
| | Governance Committee <ul style="list-style-type: none"> Board Member pipeline development VOTE: Allison Crampton VOTE: Construction | Tony Williams |
| | | Jim Doyle |
| | Development & Partnerships Committee <ul style="list-style-type: none"> ASK: Internship connections from board members | Arthur McKee Elie Goldman (staff) |
| | Academic Committee | Simon Rodberg |
| | Stakeholder Engagement Committee | Bisi Oyedele |
| | Communications Committee | Veronica Toney |
| 6:50pm | Closed Session | Tony Williams |
| 7:00pm | 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.



**SY20-21 WLA Board
Tentative Meeting Dates and Topics**

| Date | Primary Topic/Action | Responsible Committee |
|--------------|---|---|
| All meetings | <ul style="list-style-type: none">● Progress against PMF goals● Progress against Strategic Plan● School Update from the Executive Director● Committee Updates● Contracts Read Into the Record | |
| Jun 15, 2021 | <ul style="list-style-type: none">● VOTE: SY21-22 XQ Milestones + Budget | <ul style="list-style-type: none">● Finance |
| October 2022 | <ul style="list-style-type: none">● VOTE: Annual Audit | <ul style="list-style-type: none">● Finance |