



Board Meeting Agenda

Sept 27, 2022, 5:30-7:00pm // IN-PERSON @ MLK LIBRARY

Time	Agenda Item	Presenter(s)
5:30pm	Call to Order - Roll call (roster and committees) Minutes VOTE: To approve minutes from Jun 2022 Celebrate Board Service: - Tama Aga - Aaron Saunders	Tony Williams
5:50pm	School Updates - School Updates - PARCC + Academic Rigor - Enrollment	Stacy Kane Eric Collazo, Principal
6:20pm	Academic Committee	Simon Rodberg
	Finance Committee	Ananeya Abebe
	Stakeholder Engagement Committee	Bisi Oyedele
	Governance Committee - Upcoming Board retreats - Part I on Dec 15, 8:30am-1:30pm, in-person VOTE: To add Nona Richarson as a Board Member VOTE: To add Maquita Alexander as a Board Member VOTE: To add Saba Bireda as a Board Member	Tony Williams
6:50pm	Executive 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.



**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	
November 8, 2022	● VOTE: Annual audit	● Finance
May 23, 2022	● VOTE: Annual Budget	● Finance