



## Board Meeting Agenda

October 27, 2020, 6:00-8:00pm // Remote via Zoom

Time	Agenda Item	Presenter(s)
6:00pm	Call to order <ul style="list-style-type: none"> <li>• Roll call (<a href="#">For reference: board roster and committees</a>)               <ul style="list-style-type: none"> <li>○ <b>VOTE:</b> <a href="#">To approve minutes from Sept 15, 2020</a></li> </ul> </li> </ul>	Jim Doyle
6:05pm	School Updates <ul style="list-style-type: none"> <li>• <a href="#">ED Report</a> <ul style="list-style-type: none"> <li>○ Final enrollment</li> <li>○ Attendance</li> <li>○ Alumni</li> </ul> </li> </ul>	Stacy Kane
6:15pm	Annual Audit Presentation	Marcum
6:45pm	Governance Committee Update <ul style="list-style-type: none"> <li>• Board Chair               <ul style="list-style-type: none"> <li>○ <b>VOTE:</b> Tony Williams</li> </ul> </li> <li>• Reminder to sign docs from Natalie</li> <li>• <b>VOTE:</b> <a href="#">WLA Bylaws Amendment - Conflicts of Interest section</a></li> </ul>	Simon Rodberg
	Finance Committee Update	Arya Parvizi
	Academic Committee Update	Tony Williams
	Stakeholder/Community Engagement Update	Veronica Toney
	Development Update <ul style="list-style-type: none"> <li>• Pandemic Fund for Family Needs update</li> </ul>	Arthur McKee
7:15	Closed Session <ul style="list-style-type: none"> <li>• Per the Open Meetings Act, to discuss a routine annual performance evaluation</li> </ul> <p><i>Link to the closed session meeting will be provided by Arthur via email.</i></p>	Jim Doyle Simon Rodberg
7:25pm	Adjourn	Jim Doyle

*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](mailto:opengovoffice@dc.gov).*



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

<b>Date</b>	<b>Primary Topic/Action</b>	<b>Responsible Committee</b>
All meetings	<ul style="list-style-type: none"> <li>● Progress against PMF goals</li> <li>● Progress against Strategic Plan</li> <li>● School Update from the Executive Director</li> <li>● Committee Updates</li> <li>● Contracts Read Into the Record</li> </ul>	
Dec 15, 2020	<ul style="list-style-type: none"> <li>● Development committee               <ul style="list-style-type: none"> <li>○ Give/ get policy</li> <li>○ Policies on receipt of gifts</li> </ul> </li> </ul>	
Jan 26, 2021	<ul style="list-style-type: none"> <li>● <b>VOTE:</b> Form 990</li> <li>● Mid-Year Annual Goals Check</li> </ul>	<ul style="list-style-type: none"> <li>● Finance</li> <li>● Governance</li> </ul>
Mar 9, 2021	<ul style="list-style-type: none"> <li>● TBD</li> </ul>	
Jun 15, 2021	<ul style="list-style-type: none"> <li>● <b>VOTE:</b> SY21-22 Budget</li> <li>● <b>VOTE:</b> SY21-22 XQ Milestones + Budget</li> </ul>	<ul style="list-style-type: none"> <li>● Finance</li> <li>● Finance</li> </ul>
October 2022	<ul style="list-style-type: none"> <li>● <b>VOTE:</b> Annual Audit</li> </ul>	<ul style="list-style-type: none"> <li>● Finance</li> </ul>