

**Meeting of the Board of Trustees  
April 25, 2023  
AGENDA**

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
<b>Opening</b>	6:00- 6:04	<ul style="list-style-type: none"> <li>• Welcome and recite mission <i>(see below)</i></li> </ul>	E. Albright, <i>Board Chair</i>
<b><i>“The mission of Paul is to educate our students and to develop in them the capacity to be responsible citizens, independent thinkers, and leaders.”</i></b>			
<b>March 2023 Meeting Minutes</b>	6:04- 6:06	<ul style="list-style-type: none"> <li>• Review of minutes</li> <li>• Vote on approval</li> </ul>	E. Albright, <i>Board Chair</i>
<b>CEO’s Report</b>	6:06- 6:35	<ul style="list-style-type: none"> <li>• Organization Updates</li> <li>• Virtual Fridays</li> <li>• Enrollment</li> </ul>	T. White, <i>Chief Executive Officer</i>
<b>Treasurer’s Report</b>	6:35- 6:45	<ul style="list-style-type: none"> <li>• Review of financial slides</li> <li>• FY23-24 Budget Discussion</li> </ul>	T. White, <i>Chief Executive Officer</i>  S. Ward, <i>Finance Committee Chair</i>
<b>Committee Reports</b>	6:45- 6:50	<ul style="list-style-type: none"> <li>• Executive</li> <li>• School Performance</li> </ul>	<i>Respective Committee Chairs</i>
<b>New Business</b>	6:50- 6:55	<ul style="list-style-type: none"> <li>• Non-Public Placement GCS waiver: discussion and approval</li> <li>• Open Discussion</li> </ul>	E. Albright, <i>Board Chair</i>
<b>Next Steps/Closing</b>	6:55- 7:00	<ul style="list-style-type: none"> <li>• Summary of Action Steps</li> <li>• Next Board Meeting: May 23, 2023</li> <li>• Annual Retreat: June 13, 2023</li> </ul>	E. Albright, <i>Board Chair</i>

“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).”

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