

**Meeting of the Board of Trustees  
August 23, 2022  
AGENDA**

<b>AGENDA ITEM</b>	<b>TIME ALLOTTED</b>	<b>ACTION ITEM</b>	<b>FACILITATOR(S)</b>
<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>June 2022 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- 6:28	<ul style="list-style-type: none"> <li>Organization Updates</li> <li>MAP Data</li> <li>5<sup>th</sup> Grade Expansion</li> <li>Enrollment</li> </ul>	T. Wright, <i>Chief Executive Officer</i>
<b>Treasurer’s Report</b>	6:28- 6:36	<ul style="list-style-type: none"> <li>Review of financial slides</li> <li>Update to COVID Policies</li> </ul>	W. Henderson, <i>Director of Operations</i>
<b>Board Goals 2022-2023</b>	6:36- 6:50	<ul style="list-style-type: none"> <li>Review elements of Board operations</li> </ul>	E. Albright, <i>Board Chair</i>
<b>New Business</b>	6:50- 6:55	<ul style="list-style-type: none"> <li>New Trustees</li> <li>Conflict of Interest and Vendor List</li> </ul>	E. Albright, <i>Board Chair</i>
<b>Committee Reports</b>	6:55- 6:58	<ul style="list-style-type: none"> <li>Executive</li> <li>School Performance</li> </ul>	<i>Respective Committee Chairs</i>
<b>Next Steps/Closing</b>	6:58- 7:00	<ul style="list-style-type: none"> <li>Summary of Action Steps</li> <li><i>Next Board Meeting: September 27, 2022</i></li> </ul>	E. Albright, <i>Board Chair</i>
<b>Executive Session</b>	7:00- 7:20	<ul style="list-style-type: none"> <li>Closed Session</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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