

Meeting of the Board of Trustees January 24, 2023 AGENDA

Agenda Item	Time Allotted	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:04	• Welcome and recite mission <i>(see below)</i>	E. Albright, <i>Board Chair</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."			
November 2022 Meeting Minutes	6:04- 6:07	 Review of minutes Vote on approval	E. Albright, <i>Board Chair</i>
CEO's Report	6:07- 6:37	Organization UpdatesVirtual FridaysEnrollment	T. Wright, <i>Chief Executive Officer</i>
Treasurer's Report	6:37- 6:47	Review of financial slides	W. Henderson, Executive Director of Finance and Operations
Committee Reports	6:47- 6:50	ExecutiveSchool Performance	Respective Committee Chairs
New Business	6:50- 6:55	Open Discussion	E. Albright, Board Chair
Next Steps/Closing	6:55- 7:00	 Summary of Action Steps Next Board Meeting: February 28, 2022 	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 <u>opengovoffice@dc.gov</u>."

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