



**Meeting of the Board of Trustees**  
**Date: January 23, 2024**  
**Time: 6pm**  
**Location: Zoom**

**AGENDA**

<b>AGENDA ITEM</b>	<b>TIME ALLOTTED</b>	<b>ACTION ITEM</b>	<b>FACILITATOR(S)</b>
<b>Opening</b>	6:00- 6:05	<ul style="list-style-type: none"> <li>Welcome and recite mission <i>(see below)</i></li> </ul>	E. Albright, <i>Board Chair</i>
<p><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></p>			
<b>November 2023 Meeting Minutes</b>	6:05- 6:07	<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>	6:07- 6:45	<ul style="list-style-type: none"> <li>QSR Update</li> <li>Start of Enrollment Season</li> <li>Overview of DC Report Card</li> <li>Mid-Year Executive Director Department Updates</li> </ul>	T. White, <i>Chief Executive Officer</i>
<b>Treasurer’s Report</b>	6:45- 6:52	<ul style="list-style-type: none"> <li>Overview of November Financials</li> </ul>	T. White, <i>Chief Executive Officer</i>
<b>Next Steps/ Closing</b>	6:52- 7:00	<ul style="list-style-type: none"> <li>Summary of Action Steps</li> <li>Next Board Meeting: March 26, 2024</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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