

**Annual Meeting of the Board of Trustees
June 13, 2023
AGENDA**

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:15	<ul style="list-style-type: none"> • Fellowship • Welcome and recite mission <i>(see below)</i> 	E. Albright, <i>Board Chair</i>
<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>			
Slate of Officers	6:15- 6:20	<ul style="list-style-type: none"> • Vote on Slate of Officers • Approve Executive Committee Membership 	E. Albright, <i>Board Chair</i>
May 2023 Meeting Minutes	6:20- 6:22	<ul style="list-style-type: none"> • Review of minutes • Vote on approval 	E. Albright, <i>Board Chair</i>
Executive Reports	6:22- 6:55	<ul style="list-style-type: none"> • Presentations by department 	<i>Executive Directors of Paul PCS</i>
Treasurer’s Report	6:55- 7:05	<ul style="list-style-type: none"> • Review of financial slides • SY23-24 Budget Approval 	T. White, <i>Chief Executive Officer</i>
Board Goals	7:05- 7:15	<ul style="list-style-type: none"> • Review 2023-2024 Board Goals 	E. Albright, <i>Board Chair</i>
Board Effectiveness Report	7:15- 7:55	<ul style="list-style-type: none"> • Review 2023 Board Effectiveness Report and Board Diagnostic 	E. Albright, <i>Board Chair</i>
Next Steps/ Closing	7:55- 8:00	<ul style="list-style-type: none"> • Summary of Action Steps • Next Board Meeting: August 22, 2023 	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.”

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