

Meeting of the Board of Trustees March 28, 2023 AGENDA

Agenda Item	Time Allotted	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:04	• Welcome and recite mission (see below)	E. Albright, Board Chair
"The mission of Paul is to educate our students and to develop in them the capacity to be responsible citizens, independent thinkers, and leaders."			
Term Renewal	6:04- 6:08	• Vote on P. Taylor's new term	E. Albright, Board Chair
February 2023 Meeting Minutes	6:08- 6:10	 Review of minutes Vote on approval	E. Albright, <i>Board Chair</i>
CEO's Report	6:10- 6:35	 Organization Updates Virtual Fridays Enrollment 	T. White, <i>Chief Executive Officer</i>
Treasurer's Report	6:35- 6:45	Review of financial slides	T. White, <i>Chief Executive Officer</i>
Committee Reports	6:45- 6:50	ExecutiveSchool Performance	Respective Committee Chairs
New Business	6:50- 6:55	 Open Discussion June Board Meeting Date	E. Albright, <i>Board Chair</i>
Next Steps/Closing	6:55- 7:00	 Summary of Action Steps Next Board Meeting: April 25, 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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