



**Meeting of the Board of Trustees  
November 29, 2022  
AGENDA**

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
<b>Opening</b>	6:00- 6:08	<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>Term Renewal</b>	6:08- 6:10	<ul style="list-style-type: none"> <li>• Propose renewal of K. Hendrix’s term</li> <li>• Vote on approval</li> </ul>	E. Albright, <i>Board Chair</i>
<b>October 2022 Meeting Minutes</b>	6:10- 6:12	<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>	6:12- 6:47	<ul style="list-style-type: none"> <li>• Organization Updates</li> <li>• Virtual Fridays</li> <li>• Enrollment</li> </ul>	T. Wright, <i>Chief Executive Officer</i>
<b>Treasurer’s Report</b>	6:47- 6:57	<ul style="list-style-type: none"> <li>• Review of financial slides</li> <li>• Review of Audit</li> </ul>	W. Henderson, <i>Executive Director of Finance and Operations</i>
<b>Committee Reports</b>	6:57- 7:00	<ul style="list-style-type: none"> <li>• Executive</li> <li>• School Performance</li> </ul>	<i>Respective Committee Chairs</i>
<b>New Business</b>	7:00- 7:40	<ul style="list-style-type: none"> <li>• Building Tour</li> </ul>	W. Henderson, <i>Executive Director of Finance and Operations</i>
<b>Next Steps/Closing</b>	7:40- 7:45	<ul style="list-style-type: none"> <li>• Summary of Action Steps</li> <li>• <i>Next Board Meeting: January 24, 2022</i></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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