

Meeting of the Board of Trustees Date: November 28, 2023 Time: 6pm Location: Zoom

Agenda

Agenda Item	Time Allotted	ACTION ITEM	Facilitator(s)
Opening	6:00- 6:05	• 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."			
September 2023 Meeting Minutes	6:05- 6:07	 Review of minutes Vote on approval	E. Albright, Board Chair
Q1 Academic Update	6:07- 6:45	 Advisory 1 Progress Update Final Enrollment Count QSR Update Priority Work (EDOS) Thanksgiving Events 	T. White, <i>Chief Executive Officer</i>
Treasurer's Report	6:45- 6:52	 Overview of September Financials Revised Budget Submission 	T. White, <i>Chief Executive Officer</i>
Next Steps/ Closing	6:52- 7:00	 Summary of Action Steps Next Board Meeting: January 23, 2024 	E. Albright, Board Chair

"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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