

**Meeting of the Board of Trustees
October 25, 2022
AGENDA**

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:04	<ul style="list-style-type: none"> 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>			
New Trustees	6:04- 6:10	<ul style="list-style-type: none"> Review qualifications of Parent Trustee candidates Vote on approval 	C. Jones, <i>Governance Chair</i>
September 2022 Meeting Minutes	6:10- 6:12	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
CEO’s Report	6:12- 6:28	<ul style="list-style-type: none"> Organization Updates Virtual Fridays Enrollment 	T. Wright, <i>Chief Executive Officer</i>
Treasurer’s Report	6:28- 6:36	<ul style="list-style-type: none"> Review of financial slides 	W. Henderson, <i>Executive Director of Finance and Operations</i>
New Business	6:36- 6:40	<ul style="list-style-type: none"> Conflict of Interest forms Other New Business 	E. Albright, <i>Board Chair</i>
Committee Reports	6:40- 6:43	<ul style="list-style-type: none"> Executive School Performance 	<i>Respective Committee Chairs</i>
Next Steps/Closing	6:43- 6:45	<ul style="list-style-type: none"> Summary of Action Steps <i>Next Board Meeting: November 29, 2022</i> 	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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