

**Meeting of the Board of Trustees
September 27, 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>			
August 2022 Meeting Minutes	6:04- 6:06	<ul style="list-style-type: none"> • Review of minutes • Vote on approval 	E. Albright, <i>Board Chair</i>
CEO’s Report	6:06- 6:28	<ul style="list-style-type: none"> • Organization Updates • Virtual Fridays • 5th Grade Expansion • 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 • Budget Review 	W. Henderson, <i>Director of Operations</i>
Board Goals 2022-2023	6:36- 6:50	<ul style="list-style-type: none"> • Review elements of Board operations • Vote on Approval 	E. Albright, <i>Board Chair</i>
New Business	6:50- 6:55	<ul style="list-style-type: none"> • Conflict of Interest forms 	E. Albright, <i>Board Chair</i>
Committee Reports	6:55- 6:58	<ul style="list-style-type: none"> • Executive 	<i>Respective Committee Chairs</i>
Next Steps/Closing	6:58- 7:00	<ul style="list-style-type: none"> • Summary of Action Steps • <i>Next Board Meeting: October 25, 2022</i> 	E. Albright, <i>Board Chair</i>
Executive Session	7:00- 7:15	<ul style="list-style-type: none"> • Vote on approval • Closed Session 	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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