

## Meeting of the Board of Trustees Date: September 26, 2023 Time: 6pm

**Location: High School Media Center** 

## **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."			
August 2023 Meeting Minutes	6:05- 6:07	<ul><li>Review of minutes</li><li>Vote on approval</li></ul>	E. Albright, Board Chair
CEO's Report	6:07- 6:45	<ul> <li>Comprehensive Academic Review-SY22-23 Reporting</li> <li>Review of Academic and Strategic Plan Goals for SY23-24</li> <li>Overview of current student population</li> <li>5th Grade Update (MAP Data)</li> </ul>	T. White, Chief Executive Officer
Treasurer's Report	6:45- 6:52	<ul> <li>Overview of July Financials</li> <li>High level overview of budget adjustments in connection to the increase in student enrollment</li> </ul>	T. White, Chief Executive Officer
New Business	6:52- 7:08	October Vote Process	T. White, Chief Executive Officer
Next Steps/ Closing	7:08- 7:10	<ul> <li>Summary of Action Steps</li> <li>Next Board Meeting: November 28, 2023</li> </ul>	E. Albright, Board Chair

<sup>&</sup>quot;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 <a href="mailto:opengovoffice@dc.gov">opengovoffice@dc.gov</a>."