



Meeting of the Board of Trustees

Date: August 27, 2024

Time: 6pm

Location: Zoom

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:05	<ul style="list-style-type: none"> Welcome and recite mission (see below) 	K. Hendrix, <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 Trustee	6:05 – 6:10	<ul style="list-style-type: none"> Review Qualifications Vote on Candidate Board Introduction 	J. Ubiera, <i>Governance Chair</i>
June 2024 Meeting Minutes	6:10 – 6:13	<ul style="list-style-type: none"> Review of minutes Vote on approval 	K. Hendrix, <i>Board Chair</i>
CEO's Report	6:13 – 6:35	<ul style="list-style-type: none"> Enrollment Update High Level Opening Update Pathways for 25-Year Review Preview of September Meeting 	T. White, <i>Chief Executive Officer</i>
Treasurer's Report	6:35 – 6:45	<ul style="list-style-type: none"> Overview of June Financials 	T. White, <i>Chief Executive Officer</i>
Committee Reports	6:45 – 6:50	<ul style="list-style-type: none"> Executive School Performance Governance 	<i>Respective Committee Chairs</i>
New Business	6:50 – 6:55	<ul style="list-style-type: none"> Conflict of Interest Forms 	K. Hendrix, <i>Board Chair</i>
Next Steps/ Closing	6:55 – 7:00	<ul style="list-style-type: none"> Summary of Action Steps Next Board Meeting: September 24, 2024 	K. Hendrix, <i>Board Chair</i>
Executive Session	7:00 – 7:30	<ul style="list-style-type: none"> Closed Under § 2-575 (15) <i>Re: Embargoed DC CAPE Data</i> 	K. Hendrix, <i>Board Chair</i>