

Meeting of the Board of Trustees
Date: August 22, 2023
Time: 6pm
Location: Zoom (Link Provided)

AGENDA

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) 	E. Albright, <i>Board Chair</i>
<p align="center"><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></p>			
June 2023 Meeting Minutes	6:05- 6:07	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
Executive Reports	6:07- 6:45	<ul style="list-style-type: none"> Presentations by department 	<i>Executive Directors of Paul PCS</i>
Treasurer’s Report	6:45- 6:52	<ul style="list-style-type: none"> Review of financial slides 	T. White, <i>Chief Executive Officer</i>
New Business	6:52- 7:08	<ul style="list-style-type: none"> IEP Certificate of Completion Charter Review Process Uniform Sponsorship Proposal 	T. White, <i>Chief Executive Officer</i>
Next Steps/ Closing	7:08- 7:10	<ul style="list-style-type: none"> Summary of Action Steps Next Board Meeting: September 26, 2023 	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.”

“The mission of Paul is to educate our students and to develop in them the capacity to be responsible citizens, independent thinkers, and leaders.”

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	<ul style="list-style-type: none"> Welcome and recite mission (<i>see below</i>) 	E. Albright, <i>Board Chair</i>
<p align="center"><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></p>			
August 2023 Meeting Minutes	6:05- 6:07	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
CEO’s Report	6:07- 6:45	<ul style="list-style-type: none"> Comprehensive Academic Review- SY22-23 Reporting Review of Academic and Strategic Plan Goals for SY23-24 Overview of current student population 5th Grade Update (MAP Data) 	T. White, <i>Chief Executive Officer</i>
Treasurer’s Report	6:45- 6:52	<ul style="list-style-type: none"> Overview of July Financials High level overview of budget adjustments in connection to the increase in student enrollment 	T. White, <i>Chief Executive Officer</i>
New Business	6:52- 7:08	<ul style="list-style-type: none"> October Vote Process 	T. White, <i>Chief Executive Officer</i>
Next Steps/ Closing	7:08- 7:10	<ul style="list-style-type: none"> Summary of Action Steps Next Board Meeting: November 28, 2023 	E. Albright, <i>Board Chair</i>

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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	<ul style="list-style-type: none"> Welcome and recite mission (see below) 	E. Albright, Board Chair
<p><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></p>			
September 2023 Meeting Minutes	6:05- 6:07	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, Board Chair
Q1 Academic Update	6:07- 6:45	<ul style="list-style-type: none"> Advisory 1 Progress Update Final Enrollment Count QSR Update Priority Work (EDOS) Thanksgiving Events 	T. White, Chief Executive Officer
Treasurer's Report	6:45- 6:52	<ul style="list-style-type: none"> Overview of September Financials Revised Budget Submission 	T. White, Chief Executive Officer
Next Steps/ Closing	6:52- 7:00	<ul style="list-style-type: none"> Summary of Action Steps Next Board Meeting: January 23, 2024 	E. Albright, Board Chair

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Meeting of the Board of Trustees
Date: January 23, 2024
Time: 6pm
Location: Zoom

AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:05	<ul style="list-style-type: none"> Welcome and recite mission <i>(see below)</i> 	E. Albright, <i>Board Chair</i>
<p><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></p>			
November 2023 Meeting Minutes	6:05- 6:07	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
CEO’s Report	6:07- 6:45	<ul style="list-style-type: none"> QSR Update Start of Enrollment Season Overview of DC Report Card Mid-Year Executive Director Department Updates 	T. White, <i>Chief Executive Officer</i>
Treasurer’s Report	6:45- 6:52	<ul style="list-style-type: none"> Overview of November Financials 	T. White, <i>Chief Executive Officer</i>
Next Steps/ Closing	6:52- 7:00	<ul style="list-style-type: none"> Summary of Action Steps Next Board Meeting: March 26, 2024 	E. Albright, <i>Board Chair</i>

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Meeting of the Board of Trustees
Date: March 26, 2024
Time: 6pm
Location: Zoom

AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:05	<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>			
January 2024 Meeting Minutes	6:05- 6:07	<ul style="list-style-type: none">• Review of minutes• Vote on approval	E. Albright, <i>Board Chair</i>
CEO’s Report	6:07- 6:45	<ul style="list-style-type: none">• Enrollment Update• High Level Overview of Preliminary ASPIRE Report Card Ratings• Q2 Academic Report Out	T. White, <i>Chief Executive Officer</i>
Treasurer’s Report	6:45- 6:52	<ul style="list-style-type: none">• Overview of January Financials	T. White, <i>Chief Executive Officer</i>
Next Steps/ Closing	6:52- 7:00	<ul style="list-style-type: none">• Summary of Action Steps• Next Board Meeting: April 23, 2024	E. Albright, <i>Board Chair</i>

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Meeting of the Board of Trustees

Date: April 23, 2024

Time: 6pm

Location: Zoom

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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) 	E. Albright, Board Chair
<p><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></p>			
March 2024 Meeting Minutes	6:05- 6:07	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, Board Chair
CEO's Report	6:07- 6:45	<ul style="list-style-type: none"> Enrollment Update Attendance Data A3 Interim Review 	T. White, Chief Executive Officer
Treasurer's Report	6:45- 6:52	<ul style="list-style-type: none"> Overview of February Financials 	T. White, Chief Executive Officer
New Business	6:52- 6:57	<ul style="list-style-type: none"> Closed Session in May 2024 Proposal and Vote 	E. Albright, Board Chair
Next Steps/ Closing	6:57- 7:00	<ul style="list-style-type: none"> Summary of Action Steps Next Board Meeting: May 28, 2024 	E. Albright, Board Chair

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Meeting of the Board of Trustees

Date: May 28, 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)	E. Albright, Board Chair
<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>			
April 2024 Meeting Minutes	6:05 – 6:07	<ul style="list-style-type: none">Review of minutesVote on approval	E. Albright, Board Chair
CEO's Report	6:07 – 6:25	<ul style="list-style-type: none">Enrollment UpdateAttendance DataSpring 2024 Testing Close Out	T. White, Chief Executive Officer
Treasurer's Report	6:25 – 6:45	<ul style="list-style-type: none">Overview of March FinancialsPresentation of Draft Budget	T. White, Chief Executive Officer
Committee Reports	6:45 – 6:55	<ul style="list-style-type: none">Board Recruitment StrategiesLinkedIn Presentation	J. Ubiera, Governance Chair
New Business	6:55 – 7:05	<ul style="list-style-type: none">Board Survey Roll OutBoard Officer Slate	E. Albright, Board Chair
Next Steps/ Closing	7:05 – 7:10	<ul style="list-style-type: none">Summary of Action StepsNext Board Meeting: June 11, 2024	E. Albright, Board Chair
Executive Session	7:10 – 7:30	<ul style="list-style-type: none">Closed Under § 2-575 (2) Re: DC Employment Matters	E. Albright, Board Chair



Meeting of the Board of Trustees
Date: June 11, 2024
Time: 6pm
Location: Paul PCS High School Media Center

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:15	<ul style="list-style-type: none"> Fellowship Welcome and recite mission (see below) 	E. Albright, <i>Board Chair</i>
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May 2024 Meeting Minutes	6:15 – 6:17	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
Executive Reports	6:17 – 6:45	<ul style="list-style-type: none"> Preview Strategic Priorities for SY24-25 	<i>Executive Directors of Paul PCS</i>
Treasurer's Report	6:45 – 7:00	<ul style="list-style-type: none"> Overview of April Financials Vote to approve SY24-25 Budget 	T. White, <i>Chief Executive Officer</i>
Board Meeting Calendar	7:00 – 7:15	<ul style="list-style-type: none"> Board Map Review Meeting Calendar Revision 	E. Albright, <i>Board Chair</i>
Slate of Officers	7:15 – 7:20	<ul style="list-style-type: none"> Committee Membership Review Vote to approve SY24-25 Officers 	E. Albright, <i>Board Chair</i>
Executive Session	7:20 – 7:25	<ul style="list-style-type: none"> Vote to close a portion of the August 2024 meeting to share embargoed DC CAPE data 	E. Albright, <i>Board Chair</i>
Next Steps/ Closing	7:25 – 7:30	<ul style="list-style-type: none"> Summary of Action Steps Next Board Meeting: August 27, 2024 	E. Albright, <i>Board Chair</i>