



Meeting of the Board of Trustees
Date: June 10, 2025
Time: 6pm
Location: Paul PCS, HS Media Center

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:15	<ul style="list-style-type: none"> Dinner and Fellowship Welcome and recite mission (see below) 	K. Hendrix, <i>Board Chair</i>
<p style="text-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>			
Term Renewals	6:15 – 6:20	<ul style="list-style-type: none"> Propose term renewals for Erin Albright, and Brittany Wood Vote on approval 	J. Ubiera, <i>Governance Chair</i>
May 2025 Meeting Minutes	6:20 – 6:22	<ul style="list-style-type: none"> Review of minutes Vote on approval 	K. Hendrix, <i>Board Chair</i>
Department Reports	6:22 – 6:50	<ul style="list-style-type: none"> SY24-25 Close Out Updates 	<i>All Executive Directors</i>
SY 2025-2026	6:50 – 7:15	<ul style="list-style-type: none"> Strategic Plan Discussion 	T. White, <i>Chief Executive Officer</i>
Treasurer's Report	7:15 – 7:25	<ul style="list-style-type: none"> Vote on SY25-26 draft budget 	T. White, <i>Chief Executive Officer</i>
Board Meeting Calendar	7:25 – 7:30	<ul style="list-style-type: none"> Board Map Review Meeting Calendar Decisions 	K. Hendrix, <i>Board Chair</i>
Slate of Officers	7:30 – 7:35	<ul style="list-style-type: none"> Committee Membership Review Vote to approve SY25-26 Officers 	K. Hendrix, <i>Board Chair</i>



Executive Session	7:20 – 7:25	<ul style="list-style-type: none">• Vote to close a portion of the August 2025 meeting to share embargoed DC CAPE data	K. Hendrix, <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 26, 2025	K. Hendrix, <i>Board Chair</i>