



Meeting of the Board of Trustees
Date: November 19, 2024
Time: 6pm
Location: Zoom

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:15	<ul style="list-style-type: none">Welcome and recite mission (see below)	S. Wilkins, <i>Board Vice 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>			
September 2024 Meeting Minutes	6:15 – 6:17	<ul style="list-style-type: none">Review of minutesVote on approval	S. Wilkins, <i>Board Vice Chair</i>
CEO's Report	6:17 – 6:45	<ul style="list-style-type: none">Academic performance reviewEnrollment close out	T. White, <i>Chief Executive Officer</i>
Treasurer's Report	6:45 – 6:50	<ul style="list-style-type: none">Overview of September Financials	T. White, <i>Chief Executive Officer</i>
Slate of Officers	6:50 – 6:55	<ul style="list-style-type: none">Vote on Board TreasurerVote on Board Secretary	S. Wilkins, <i>Board Vice Chair</i>
Bylaws Presentation	6:55 – 7:10	<ul style="list-style-type: none">Presentation and discussion of the 6th AR bylaws (draft)	J. Ubiera, <i>Governance Committee Chair</i>
New Business	7:10 – 7:13	<ul style="list-style-type: none">WTU Ask: Connections to Mayor's Office or DC Council	T. White, <i>Chief Executive Officer</i>
Next Steps/ Closing	7:13 – 7:15	<ul style="list-style-type: none">Summary of Action StepsNext Board Meeting: January 28, 2024	S. Wilkins, <i>Board Vice Chair</i>