Charter Board's Calendar
SY 2020-2021

August 25, 2020 (not open to public)

September 22, 2020 (not open to public)

October 27, 2020 (not open to public)

January 26, 2021 (not open to public)

February 23, 2021 (not open to public)

March 23, 2021 (not open to public)

April 27, 2021 (not open to public)

May 25, 2021 (not open to public)

June 22, 2021- annual retreat (not open to public)

Let this calendar also serve as an assurance that the number of official meetings (9) is no fewer than what is stated in the school's bylaws (8).

Meeting of the Board of Trustees
August 25, 2020
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	• Welcome and recite mission *(see page footer)*	E. Albright, *Board Chair*
June 2020 Meeting Minutes	6:02- 6:04	• Review of minutes • Vote on approval	E. Albright, *Board Chair*
CEO's Report	6:04- 6:35	• Overall school updates • Review of Executive Data	T. Wright, *Chief Executive Officer*
Treasurer's Report	6:35- 6:45	• Review of financial slides • Conflict of Interest Forms	W. Henderson, *Director of Operations*
New Business	6:45- 7:00	• Request for additional new business to be considered • Review of Board Goals for SY 2020-2021	E. Albright, *Board Chair*
Next Steps/Closing	7:00- 7:02	• Summary of Action Steps • *Next Board Meeting: September 22, 2020*	E. Albright, *Board Chair*
Executive Session	7:02 – 7:30	• Open discussion of the Board	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."*

Meeting of the Board of Trustees
September 22, 2020
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	• 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 2020 Meeting Minutes	6:02- 6:04	• Review of minutes • Vote on approval	E. Albright, *Board Chair*
CEO's Report	6:04- 6:25	• Overall school updates • Review of Executive Data	T. Wright, *Chief Executive Officer*
Treasurer's Report	6:25- 6:35	• Review of financial slides • Conflict of Interest Forms	W. Henderson, *Director of Operations*
New Business	6:35- 7:00	• Request for additional new business to be considered • Open Meetings Act • Updated Bylaws	E. Albright, *Board Chair*
Next Steps/Closing	7:00- 7:02	• Summary of Action Steps • *Next Board Meeting: October 27, 2020*	E. Albright, *Board Chair*
Executive Session	7:02 – 7:30	• Open discussion of the Board	E. Albright, *Board Chair*

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Meeting of the Board of Trustees
October 27, 2020
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:01	• 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."			
Term Renewal	6:01- 6:02	• Vote on 3- year renewal for -D. Fine -J. Beatty	E. Albright, *Board Chair*
September 2020 Meeting Minutes	6:02- 6:04	• Review of minutes • Vote on approval	E. Albright, *Board Chair*
CEO's Report	6:04- 6:25	• Overall school updates • Review of Executive Data	T. Wright, *Chief Executive Officer*
Treasurer's Report	6:25- 6:35	• Review of enrollment and financial slides	W. Henderson, *Director of Operations*
Committee Reports	6:35- 6:45	• Executive • Finance • School Performance	*Respective Committee Chairs*
New Business	6:45- 6:55	• Request for additional new business to be considered	E. Albright, *Board Chair*
Next Steps/Closing	6:55- 7:00	• Summary of Action Steps • *Next Board Meeting: November- TBD*	E. Albright, *Board Chair*

Meeting of the Board of Trustees
January 26, 2021
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	• 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."			
December 2020 Meeting Minutes	6:02- 6:04	• Review of minutes • Vote on approval	E. Albright, *Board Chair*
CEO's Report	6:04- 6:25	• Overall school updates • Review of Executive Data	T. Wright, *Chief Executive Officer*
Treasurer's Report	6:25- 6:35	• Review of enrollment and financial slides	W. Henderson, *Director of Operations*
Committee Reports	6:35- 6:45	• School Performance • Finance	*Respective Committee Chairs*
New Business	6:45- 6:55	• Request for additional new business to be considered	E. Albright, *Board Chair*
Next Steps/Closing	6:55- 7:00	• Summary of Action Steps • *Next Board Meeting: February 23, 2021*	E. Albright, *Board Chair*

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Meeting of the Board of Trustees
February 23, 2021
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	• 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."			
January 2021 Meeting Minutes	6:02- 6:04	• Review of minutes • Vote on approval	E. Albright, *Board Chair*
CEO's Report	6:04- 6:25	• Overall school updates • Review of Executive Data	T. Wright, *Chief Executive Officer*
Treasurer's Report	6:25- 6:35	• Review of enrollment and financial slides	W. Henderson, *Director of Operations*
Committee Reports	6:35- 6:45	• Executive • School Performance • Finance	*Respective Committee Chairs*
Next Steps/Closing	6:55- 7:00	• Summary of Action Steps • *Next Board Meeting: March 23, 2021*	E. Albright, *Board Chair*

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Meeting of the Board of Trustees
March 23, 2021
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	• 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."			
February 2021 Meeting Minutes	6:02- 6:04	• Review of minutes • Vote on approval	E. Albright, *Board Chair*
CEO's Report	6:04- 6:35	• Overall school updates • Review of Executive Data • 5th Grade Expansion	T. Wright, *Chief Executive Officer*
Treasurer's Report	6:35- 6:45	• Review of enrollment and financial slides	W. Henderson, *Director of Operations*
Committee Reports	6:45- 6:55	• Executive • School Performance • Finance	*Respective Committee Chairs*
Next Steps/Closing	6:55- 7:00	• Summary of Action Steps • *Next Board Meeting: April 27, 2021*	E. Albright, *Board Chair*

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Meeting of the Board of Trustees
April 27, 2021
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	• 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."			
Board Term Renewal	6:02- 6:04	• Vote to renew the terms of S. Ward and J. Nellhaus	E. Albright, *Board Chair*
New Trustees	6:04- 6:10	• Review Qualifications • Vote on Candidates • Board Introduction	G. Mahony and C. Jones, *Governance Committee Co- Chairs*
March 2021 Meeting Minutes	6:10- 6:12	• Review of minutes • Vote on approval	E. Albright, *Board Chair*
CEO's Report	6:12- 6:35	• Overall school updates • Review of Executive Data • 5th Grade Expansion	T. Wright, *Chief Executive Officer*
Treasurer's Report	6:35- 6:45	• Review of enrollment and financial slides	W. Henderson, *Director of Operations*
Committee Reports	6:45- 6:55	• Executive • School Performance • Finance	*Respective Committee Chairs*
Next Steps/Closing	6:55- 7:00	• Summary of Action Steps • *Next Board Meeting: May 25, 2021*	E. Albright, *Board Chair*

Meeting of the Board of Trustees
May 25, 2021
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	• 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."			
New Trustees	6:02- 6:08	• Review Qualifications • Vote on Candidate • Board Introduction	G. Mahony and C. Jones, *Governance Committee Co- Chairs*
April 2021 Meeting Minutes	6:08- 6:10	• Review of minutes • Vote on approval	E. Albright, *Board Chair*
CEO's Report	6:10- 6:35	• Overall school updates • Review of Executive Data • 5th Grade Expansion	T. Wright, *Chief Executive Officer*
Treasurer's Report	6:35- 6:45	• Review of enrollment and financial slides • Vote on SY21-22 Budget	W. Henderson, *Director of Operations*
Committee Reports	6:45- 6:55	• Executive • School Performance • Finance	*Respective Committee Chairs*
Next Steps/Closing	6:55- 7:00	• Summary of Action Steps • *Next Board Meeting: June 22, 2021- Retreat*	E. Albright, *Board Chair*

"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."

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Paul Public Charter School- Board of Trustees
June 22, 2021
MEETING AND RETREAT AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	• 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."			
May 2021 Meeting Minutes	6:02- 6:04	• Review meeting minutes • Vote on approval	E. Albright, *Board Chair*
CEO's Year End Review	6:04- 6:10	• Review high level data • Questions from the Board	T. Wright, *Chief Executive Officer*
Treasurer's Report	6:10- 6:13	• Finance update • Questions from the Board	W. Henderson, *Director of Operations*
New Trustee	6:13- 6:17	• Review Qualifications • Vote on Candidate	G. Mahony and C. Jones, *Governance Co- Chairs*
Slate of Officers	6:17- 6:24	• Review proposed appointments and shifts • Vote on approval	E. Albright, *Board Chair*
New Business	6:24- 6:27	• Paul PCS: Internet Use Policy	W. Henderson, *Executive Director of Operations*
Adjournment of Meeting and Transition to Board Retreat			E. Albright, *Board Chair*
Board Evaluation	6:27- 6:50	• Review of Board Diagnostic Assessment	C. Jones and G. Mahony, *Governance Co- Chairs*
SY 2021- 2022	6:50- 7:55	• 5th Grade Expansion • Strategic Plan Revision • Board Policies • Monitoring of academic and fiscal performance	K. Hendrix, *Board Vice- Chair*
Closing of Retreat	7:55- 8:00	• *Next Board Meeting: August 24, 2021*	E. Albright, *Board Chair*