



Paul PCS Board Calendar SY 2024-2025

August 27, 2024

September 24, 2024

November 19, 2024

January 28, 2025

March 25, 2025

May 27, 2025 (FY26 Budget Proposal)

June 17, 2025 (Approval of the FY26 Budget)

All meetings are open to the public.

Let this calendar serve as an assurance that the number of official meetings (7) is fewer than what is stated in the school's bylaws (8). However, according to section 4.3(a):

Meetings of the Board of Trustees: Regular meetings of the Board of Trustees (the "Regular Meetings") shall be held at least eight (8) times each fiscal year unless a majority of the Board of Trustees decides during the Annual Meeting (as defined below) to schedule fewer meetings for the subsequent year. The last Regular Meeting of the Board of Trustees during each fiscal year shall constitute its annual meeting (the "Annual Meeting").

The Paul PCS Board of Trustees voted in June 2024 to hold only 7 board meetings during SY24-25.

Disclaimer: Additional board meetings may be added, or dates may change.

Updated information will be available on the school's website.

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 (<i>see below</i>) 	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>

Meeting of the Board of Trustees
Date: September 24, 2024
Time: 6pm
Location: Media Center, Paul PCS

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Fellowship	6:00- 6:10	<ul style="list-style-type: none"> Welcome new board member 	<i>All Participants</i>
Opening	6:10- 6:12	<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>			
August 2024 Meeting Minutes	6:12 – 6:15	<ul style="list-style-type: none"> Review of minutes Vote on approval 	K. Hendrix, <i>Board Chair</i>
Executive Reports	6:15 – 6:55	<ul style="list-style-type: none"> Enrollment Update ED Priority Updates Review of Accountability Metrics 	<i>All Executive Directors</i>
Treasurer's Report	6:55 – 7:05	<ul style="list-style-type: none"> Overview of July Financials 	T. White, <i>Chief Executive Officer</i>
Committee Reports	7:05 – 7:10	<ul style="list-style-type: none"> Executive School Performance Governance 	<i>Respective Committee Chairs</i>
New Business	7:10 – 7:15	<ul style="list-style-type: none"> Conflict of Interest Forms Appointing New Board Secretary 	K. Hendrix, <i>Board Chair</i>
Next Steps/ Closing	7:15 – 7:20	<ul style="list-style-type: none"> Summary of Action Steps Next Board Meeting: November 19, 2024 	K. Hendrix, <i>Board Chair</i>

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 (<i>see below</i>) 	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 minutes Vote on approval 	S. Wilkins, <i>Board Vice Chair</i>
CEO's Report	6:17 – 6:45	<ul style="list-style-type: none"> Academic performance review Enrollment 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 Treasurer Vote 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 Steps Next Board Meeting: January 28, 2024 	S. Wilkins, <i>Board Vice Chair</i>

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Meeting of the Board of Trustees

Date: January 28, 2025

Time: 6pm

Location: Zoom

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	<ul style="list-style-type: none"> Welcome and recite mission (<i>see below</i>) 	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>			
November 2024 Meeting Minutes	6:02 – 6:05	<ul style="list-style-type: none"> Review of minutes Vote on approval 	K. Hendrix, <i>Board Chair</i>
CEO's Report	6:05 – 6:15	<ul style="list-style-type: none"> SY25-26 Enrollment Targets OSSE Student Staff and Parent Survey 	T. White, <i>Chief Executive Officer</i>
Treasurer's Report	6:15 – 6:25	<ul style="list-style-type: none"> Overview of November Financials 	T. White, <i>Chief Executive Officer</i>
Bylaw Revisions	6:25 – 6:35	<ul style="list-style-type: none"> Discussion on November's proposed amendments Open floor for additional amendment suggestions 	J. Ubiera, <i>Governance Chair</i>
New Business	6:35 – 6:40	<ul style="list-style-type: none"> Vote: Closed Session during March Board Meeting to discuss student information 	K. Hendrix, <i>Board Chair</i>
Next Steps/ Closing	6:40 – 6:45	<ul style="list-style-type: none"> Summary of Action Steps Next Board Meeting: March 25, 2025 	K. Hendrix, <i>Board Chair</i>
Strategic Planning	6:45 – 7:15	<ul style="list-style-type: none"> Provide feedback reflecting collective vision for the school's growth and success 	<i>Lumen Impact Group</i>

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Meeting of the Board of Trustees

Date: March 25, 2025

Time: 6pm

Location: Zoom

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	<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>			
Term Renewals	6:02 – 6:05	<ul style="list-style-type: none"> Propose term renewals for Terri Sallay and Shamera Wilkins Vote on approval 	J. Ubiera, <i>Governance Chair</i>
January 2025 Meeting Minutes	6:05 – 6:07	<ul style="list-style-type: none"> Review of minutes Vote on approval 	K. Hendrix, <i>Board Chair</i>
Department Reports	6:07 – 6:35	<ul style="list-style-type: none"> Academic performance review Department Updates 	Dr. White and Executive Directors, <i>Executive Leadership</i>
Treasurer's Report	6:35 – 6:45	<ul style="list-style-type: none"> Overview of January Financials 	T. White, <i>Chief Executive Officer</i>
Bylaw Revisions	6:45 – 6:50	<ul style="list-style-type: none"> Discussion on proposed amendments from Fall 2024 Vote on Approval 	J. Ubiera, <i>Governance Chair</i>
Next Steps/ Closing	6:50 – 6:55	<ul style="list-style-type: none"> Summary of Action Steps Next Board Meeting: May 27, 2025 	K. Hendrix, <i>Board Chair</i>

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Meeting of the Board of Trustees

Date: May 27, 2025

Time: 6pm

Location: Zoom

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	<ul style="list-style-type: none"> Welcome and recite mission (<i>see below</i>) 	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>			
Term Renewals	6:02 – 6:05	<ul style="list-style-type: none"> Propose term renewals for Terri Sallay and Shamera Wilkins Vote on approval 	J. Ubiera, <i>Governance Chair</i>
March 2025 Meeting Minutes	6:05 – 6:07	<ul style="list-style-type: none"> Review of minutes Vote on approval 	K. Hendrix, <i>Board Chair</i>
CEO's Report	6:07 – 6:45	<ul style="list-style-type: none"> Enrollment Update HS Principal Search 25-year Charter Review 	T. White, <i>Chief Executive Officer</i>
Treasurer's Report	6:45 – 7:10	<ul style="list-style-type: none"> Review of SY25-26 draft budget Overview of March Financials 	T. White, <i>Chief Executive Officer</i>
Next Steps/ Closing	7:10 – 7:15	<ul style="list-style-type: none"> Summary of Action Steps Next Board Meeting: June 10, 2025 (<i>Annual Meeting-Attendance Required</i>) 	K. Hendrix, <i>Board Chair</i>

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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>
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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>

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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>