



**Meeting of the Board of Trustees
August 24, 2021
AGENDA**

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> 	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>			
June 2021 Meeting Minutes	6:02- 6:04	<ul style="list-style-type: none"> • Review of minutes • Vote on approval 	E. Albright, <i>Board Chair</i>
CEO’s Report	6:04- 6:25	<ul style="list-style-type: none"> • School/ Organization Updates • 5th Grade Expansion • Family, Student Support Services, and Employee Handbooks 	T. Wright, <i>Chief Executive Officer</i>
Treasurer’s Report	6:25- 6:32	<ul style="list-style-type: none"> • Review of enrollment and financial slides 	W. Henderson, <i>Director of Operations</i>
New Business	6:32- 6:55	<ul style="list-style-type: none"> • Board Workplan • Conflict of Interest and Vendor List 	E. Albright, <i>Board Chair</i>
Committee Reports	6:50- 6:55	<ul style="list-style-type: none"> • Executive • School Performance 	<i>Respective Committee Chairs</i>
Next Steps/Closing	6:55- 7:00	<ul style="list-style-type: none"> • Summary of Action Steps • <i>Next Board Meeting: September 28, 2021</i> 	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.”

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