

SY20-21 WLA Board Tentative Meeting Dates and Topics

Date	Primary Topic/Action	Responsible Committee
All meetings	 Progress against PMF goals 	
	Progress against Strategic Plan	
	 School Update from the Executive Director 	
	Committee Updates	
	Contracts Read Into the Record	
July 28, 2020	Review SY20-21 Goals / Plan	 Governance
Sept 15, 2020	• TBD	
Oct 27, 2020	VOTE: Annual Audit	• Finance
Dec 15, 2020	• TBD	
Jan 26, 2021	• VOTE : Form 990	• Finance
	Mid-Year Annual Goals Check	 Governance
Mar 9, 2021	• TBD	
Jun 15, 2021	VOTE: SY21-22 Budget	• Finance
	• VOTE: SY21-22 XQ Milestones + Budget	• Finance

NOTES:

- No WLA board meetings are open to the public. Please email <u>boardchair@wlapcs.org</u> if you would like to participate in an upcoming meeting.
- The number of scheduled board meetings meets or exceeds the number of meetings required per Washington Leadership Academy's bylaws.