

## Approved Minutes

### **Board of Governors Meeting** **Washington Latin Public Charter School** **5200 2<sup>nd</sup> Street, NW Washington, DC** **Thursday, January 28, 2016** **6:00pm**

**Governors Present:** M. Cave (skype); C. Culver (skype); R. Dalal; J. Davis; A. Economou; C. Ejiasa; R. Greiff; M. Levasseur; A. Lovett; P. Mara; J. Olchefske; H. Rawlings; T. Tuck (late); A. Wilkins

**Absent:** T. Morgan

**Head of School:** M. Cutts

**Guests:** Geovanna Izurieta, WLPCS Director of Finance  
Eric Harter, Principal, Shanahan Law Firm

1. **Call to Order:** Mr. Ejiasa called the meeting to order at 6:21pm. He welcomed everyone and explained that, after attending to preliminary matters, the objective of this evening's meeting was to identify the next Head of School.
2. **Approval of Minutes:** Ms. Economou then presented the general board minutes from November 19, 2015 and Special Meeting minutes from November 18, 2015 and December 15, 2015. All sets were approved unanimously and with no changes after a motion made by Mr. Olchefske and seconded by Dr. Rawlings.
3. **Report of Contracts over \$25,000:** Ms. Izurieta reported no new contracts but did highlight amendments to current contracts.
4. **Finance Committee:** Ms. Izurieta spoke on behalf of the committee and reviewed monthly financials, noting no significant changes. Mr. Olchefske, chair of the committee, noted the group's intention to identify future investment opportunities pending further analysis of the budget surplus. Following this presentation, Ms. Cutts and Ms. Izurieta excused themselves from the meeting.
5. **Search Committee:** Mr. Ejiasa and Ms. Lovett, chair of the search committee, lead a comprehensive discussion of the candidates for Head of School and reviewed feedback from the numerous community stakeholders. After a motion made by Mr. Rawlings and seconded by Mr. Mara, Mr. Peter Thomas Anderson was unanimously selected as the next Head of School, subject to negotiation and acceptance of the

employment agreement. It was further agreed that Ms. Lovett, Mr. Ejiasa and Mr. Greiff would have delegated authority to negotiate the employment contract.

6. **By-Law Review:** Mr. Ejiasa reminded board members that according to the current by-laws, the Head of School retained hiring and firing authority over all WLPCS staff and sought board opinion on either maintaining or amending that by-law. A motion was made by Mr. Olchefske to leave the bylaw unchanged; it was seconded by Dr. Rawlings and passed by a vote of twelve to two.
7. **Motion to adjourn:** Mr. Ejiasa adjourned the meeting at 8:40pm.