

Approved Minutes

**Board of Governors Special Meeting
Washington Latin Public Charter School
Conference Call
Monday, February 1, 2016
8:00am**

Governors Present: M. Cave; R. Dalal; J. Davis; A. Ejiasa; R. Greiff; M. Levasseur; A. Lovett; P. Mara; J. Olchefske; H. Rawlings; T. Tuck

Governors Absent: C. Culver; A. Economou; T. Morgan; A. Wilkins

Introduction: The meeting was called to order at 8:03am.

Special Session: Board members entered in to an executive session to discuss matters related to the next Head of School.

Dismissal: The meeting was adjourned at 9:04am.