

**Approved Minutes**  
**Board of Governors Special Meeting**  
**Washington Latin Public Charter School**  
**Conference Call**  
**Wednesday, January 7, 2015**  
**8:30am**

**Governors Present:** M. Cave; J. Davis; A. Economou; C. Ejiasa; R. Greiff (late); M. Levasseur; A. Lovett; J. Olchefske; C. Siddall

**Governors Absent:** C. Culver; T. DiBiase; S. Kimpel; M. Lerner; A. Wilkins

**Head of School:** M. Cutts

1. **Introduction/Overview:** Mr. Ejiasa began the call by thanking everyone for their attendance and wishing them a happy new year. He then offered a brief update on a few personal affairs, and Ms. Cutts gave an update on funding for the gym. Mr. Ejiasa then reminded members that the next general board meeting would be on Wednesday, January 28<sup>th</sup>.
2. **Adjournment:** Mr. Ejiasa adjourned the meeting at 8:47am.