

Board of Governors Special Meeting
Washington Latin Public Charter School
Conference Call
Tuesday, April 29, 2015
8:00am

Governors Present: M. Cave; J. Davis; A. Economou; C. Ejiasa; M. Lerner; AE Lovett (late); P. Mara; J. Olchefske; A. Wilkins

Governors Absent: C. Culver; R. Greiff; S. Kimpel; M. Levasseur;

Head of School: Martha Cutts

1. **Introduction:** Mr. Ejiasa initiated the meeting at 8:04am. He outlined a three-part agenda for the call: 1) To nominate and elect Mr. Mara as Chair of the Governance Committee 2) To nominate and elect Ms. Economou to Governance Committee 3) To nominate and elect Mr. Cave to his second term of board service.
2. **Votes:** Mr. Ejiasa announced that Mr. Siddall had resigned from the board. He then nominated Mr. Mara to replace him as Chair of the Governance Committee. Mr. Olchefske inquired as to how board members could best support Mr. Mara given his newness to the board, and Mr. Ejiasa encouraged members to help Mr. Mara identify additional board recruits and sources of fundraising. Mr. Cave seconded the motion, and it passed unanimously. Mr. Ejiasa then nominated Ms. Economou as a member of the Governance Committee, noting that she would step down from the Strategic Committee. Mr. Cave seconded the motion, and it passed unanimously. Mr. Ejiasa then made a motion to initiate Mr. Cave's second term. Ms. Economou seconded it, and it passed unanimously.
3. **Adjournment:** Mr. Ejiasa thanked everyone for his or her participation and adjourned the meeting at 8:11am.