

Approved Minutes
Board of Governors Special Meeting
Washington Latin Public Charter School
Conference Call
Tuesday, May 11, 2015
8:00am

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

Governors Absent: C. Culver; R. Greiff; M. Lerner; A. Wilkins

Head of School: Martha Cutts

1. **Introduction:** Mr. Ejiasa started the meeting at 8:17am and reminded everyone that its objective was to approve the revised Head of School job description. He then turned the meeting over to Ms. Lovett, chair of the Search Committee. She explained the process by which the job description had been updated, incorporating components of the Strategic Plan and other job descriptions shared by Charter Board Partners. She also described comments Mr. Lerner had previously submitted by email. Ms. Lovett then invited questions or comments, none were made, and she referred back to Mr. Ejiasa.
2. **Votes:** Mr. Ejiasa made a motion to approve the revised Head of School job description, Mr. Cave seconded it, and it passed unanimously.
3. **Adjournment:** Mr. Ejiasa adjourned the call at 8:25am.