

Approved Minutes
Board of Governors Special Meeting
Washington Latin Public Charter School
Conference Call
Friday, July 11, 2014
8:00am

Governors Present: M. Cave; J. Davis; T. DiBiase; A. Economou; C. Ejiasa; R. Greiff; S. Kimpel; M. Lerner; M. Levasseur; A. Lovett; C. Siddall

Governors Absent: C. Culver; A. Wilkins

Head of School: M. Cutts

Guests: Robert Cane, Executive Director, Friends of Choice of Urban Schools (FOCUS)
Stephen Marcus, Attorney, FOCUS

1. **Introduction:** Mr. Ejiasa established quorum and called the meeting to order at 8:05am. He explained the two-fold purpose of the meeting: 1) To vote on modifying the Head of School's contract and 2) To learn more about the DC Public Charter Schools Funding Equity Litigation
2. **Overview:** Mr. DiBiase explained that the Head of School wanted to modify her contract to include a 3% salary raise in the second year, as it is included in the first. Mr. Davis remarked that an annual increase of the sort is standard practice; there were no questions or objections. Mr. DiBiase moved to modify the contract, Mr. Ejiasa seconded the motion, and it passed unanimously. Mr. Ejiasa then introduced two representatives from FOCUS, Executive Director Robert Cane and attorney Stephen Marcus, who outlined the DC Public Charter Schools Funding litigation and WLPCS's potential role in it.
3. **Adjournment:** Mr. Ejiasa thanked Mr. Marcus and Mr. Cane for the time and adjourned the meeting at 8:45am.