

**Board of Governors Special Meeting**  
**Washington Latin Public Charter School**  
**Conference Call**  
**Friday, July 4, 2014**  
**8:00am**

**Governors Present:** M. Cave; C. Culver; J. Davis; T. DiBiase; C. Ejiasa; A. Lovett; C. Siddall

**Governors Absent:** A. Economou; R. Greiff; S. Kimpel; M. Lerner; M. Levasseur; A. Wilkins

1. **Introduction:** Mr. Ejiasa brought the meeting to order at 8:10am and introduced this as a special meeting to approve the Head of School's contract.
2. **Overview:** Mr. Ejiasa opened the meeting by noting three small differences from last year's contract, including a two-year term instead of one year and a 3% raise. There was also a discussion of whether giving a bonus made sense, but members concluded that, while certainly merited, the salary raise was more important and that the Head of School was not motivated by money but by doing what was best for school. Indeed it was noted that the Head of School lowered her own contractual salary last year to provide additional funds for her staff. Next year's Head of School goals were briefly discussed, and it is hoped that they will be finalized within two weeks.
3. **Approval:** Mr. DiBiase made a motion to approve the contract, and Mr. Siddall seconded the motion. The motion was approved unanimously.
4. **Adjournment:** Mr. Ejiasa made a motion to adjourn the meeting, and Mr. DiBiase seconded the motion. The meeting adjourned at 8:25am.