



WASHINGTON LATIN
PUBLIC CHARTER SCHOOL

A Classical Education for the Modern World

Board of Governors Meeting
Washington Latin Public Charter School
5200 2nd Street, NW Washington, DC
Thursday, December 7, 2017
6:00pm

Governors Present: A.E. Lovett, Patrick Mara, Ragini Dalal, Chris Wilkinson, Mark Cave (via telephone) and Christina Culver

Absent: Rusty Greiff, Tim Morgan, Talhia Tuck, Kimberly Cole, Alex Economou, Hunter Rawlings, Maria Demeke

Head of School: Peter Anderson

Guests:

Kate Cromwell, WLPCS Director of Development and Communications
Geovanna Izurieta, WLPCS Director of Finance

1. **Call to Order:** Ms. Lovett called the meeting to order at 6:10 p.m.
2. **Approval of Minutes:** No quorum for minute approval. Minutes from November meeting will be approved in the next meeting.
3. **Governance Committee:** Mr. Wilkinson gave an update on the priorities for the committee.
 - a. Board vacancies: Two board members' terms are expiring by the end of the year and we currently have two vacancies. Ms. Lovett's son will be graduating this year, so she will not be a parent board member after June.
 - i. The committee recommends that these seats be filled with people who have the skills that are more needed at the moment: construction real estate, finance, audit, and development.
 - ii. The committee will also consider the requirement of having two current students' parents serving on the board.
 - iii. The school's leadership created a list of potential candidates to represent parents on the board.
 - iv. Mr. Wilkinson will send an updated report to the board with the current needs.
 - v. Mr. Wilkinson will also continue to reach out to Charter Board Partners for additional support.

- b. Annual Board Evaluations: The Governance committee will get support from Charter Board Partners to outline this process.
- c. Board Onboarding Materials Process: The Board President and Head of School will reach out to the previous Board Secretary (Ms. Economou) to clarify who is in charge of creating binders and onboarding materials for new board members.
 - i. ACTION ITEM: Rodney Hill will send the full board a link to the board library materials that have been uploaded to Dropbox.
- d. Head of School Performance Evaluation: The Head of School will discuss what he has found helpful in the past and how he hopes to work with the board on this during the next Governance Committee conference call.
- e. Junior Board Members: This is not a priority initiative for this school year. However, the Governance Committee will discuss goals and a timeline for launching the *Latin Consilium*.

4. **Head of School Report:**

- a. **Current Events and Happenings:** Mr. Anderson provided an update regarding current events at the School, including some staff issues.
- b. **SRA Funding Legislation:** Mr. Anderson invited Mr. Wilkinson to provide an update on the status of the SRA Funding Legislation lawsuit appeal.
- c. **Student Behavior and Discipline Issues:** Mr. Anderson reviewed graphics that included disciplinary referrals, along with in and out of school suspensions. He highlighted that disciplinary issues are inflicting a great amount of stress for teachers and administrators this school year.

5. **Development Report:** Ms. Cromwell shared updates about the *Convivium* event.

6. **Motion to adjourn:** Ms. Lovett thanked everyone for their attendance and adjourned the meeting at 8:01 p.m.