



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
Wednesday, June 7, 2017
6:00pm

Governors Present: J. Davis; H. Rawlings; A. Economou; K. Cole; A. Lovett; M. Cave (phone); T. Morgan; M. Demeke; P. Mara; R. Dalal; C. Culver; T. Tucker

Absent: R. Greiff; C. Wilkinson

Head of School: Peter Anderson

Guests:

Diana Smith, WLPCS Principal
Kate Cromwell, WLPCS Director of Development and Communications
Geovana Izurieta, WLPCS Director of Finance
Cheryl Hankerson, Shanahan Law Firm

1. **Call to Order:** Mr. Davis called the Annual Meeting to order at 6:15 p.m.
2. **Approval of Minutes:** Ms. Cole presented the minutes from the May 4, 2017 board meeting. The minutes were approved unanimously with no changes after a motion was made by Mr. Davis and seconded by Ms. Lovett.
3. **Governance Committee:** Mr. Mara presented the slate for Executive Committee for a vote: Ms. Lovett (President), Mr. Wilkinson (Vice President), Mr. Morgan (Treasurer), Ms. Cole (Secretary). Mr. Davis moved to approve the nominees, which was seconded by Ms. Lovett. The motion was unanimously approved. Additionally, Mr. Davis moved to approve Mr. Mara as chair of the Audit Committee. Ms. Demeke seconded the motion, which was unanimously approved.
4. **Head of School Report:**
 - i. **Current Events:** Mr. Anderson provided an update regarding current events at the School.
 - ii. **Enrollment:** Mr. Anderson advised that the School's current enrollment is the largest in its history. He noted that projected enrollment for the next school year remains high. However, 28 students will not be for the 2017-2018 school year, including 21 8th graders.

iii. **Graduation:** Graduation will be held on June 13, 2017 at the University of the District of Columbia.

5. **Motion to adjourn:** Mr. Davis thanked everyone for their attendance and adjourned the meeting at 7:20 p.m.