

**Board of Governors Meeting**  
**Washington Latin Public Charter School**  
**5200 2<sup>nd</sup> Street, NW Washington, DC**  
**Thursday, August 4, 2016**  
**5:00pm**

**Governors Present:** M. Cave (zoom); C. Culver (zoom); R. Dalal; J. Davis; A. Economou; R. Grieff (late); A. Lovett; T. Morgan; H. Rawlings; T. Tuck; A. Wilkins (late); C. Wilkinson

**Absent:** P. Mara;

**Head of School:** P. Anderson

**Guests:**

Diana Smith, WLPCS Principal

Kate Cromwell, WLPCS Director of Development

1. **Call to Order:** Ms. Lovett established quorum at 5:16pm and called the meeting to order as requested by Mr. Davis who was en route and attending via conference call. She welcomed the group and reminded everyone that this meeting's objective was for each committee to explain its challenges, opportunities, and goals for 2016-17. There would be no motions or votes presented.
2. **Head of School Report:** Mr. Anderson spoke to his experience at WLPCS since having officially taken the reins on July 1. He shared his positive impression of the school and previewed areas he planned to focus, before inviting Dr. Smith to speak. Dr. Smith shared her perspective on "what makes Latin Latin" as well as some anecdotes from her summer experience at Cornell University with board member Dr. Rawlings.
3. **Committee Reports:** Academics, Finance, Development, Governance and Growth Committee then each devoted time to outlining their goals in the coming year to advance the school's Strategic Plan, including anticipated challenges and opportunities. Ms. Economou and Mr. Anderson spoke on behalf of Academics, Mr. Morgan spoke on behalf of Finance, Ms. Dalal and Ms. Cromwell spoke on behalf of Development, Ms. Lovett and Mr. Anderson spoke on behalf of Growth, and Mr. Davis spoke on behalf of Governance in Mr. Mara's absence. The board materials include a power point presentation that includes a summary of each of those reports.
4. **Board Chair Report:** Mr. Davis thanked the committees for their respective analyses and then shared his broader perspective. He began by reviewing the current charter school environment and then sharing key take-aways from his

individual conversations with board members over the summer. Finally, he reviewed the meeting schedule for the year as well as committee structure.

5. **Motion to adjourn:** Mr. Davis adjourned the meeting at 8:00pm.