

Board of Governors Meeting
Washington Latin Public Charter School
5200 2nd Street, NW Washington, DC
Thursday, November 3, 2016
6:00pm

Governors Present: M. Cave (phone); K. Cole; C. Culver (late arrival at 7pm); R. Dalal; J. Davis; M. Demeke; A. Economou; A. Lovett; T. Morgan; T. Tuck (late arrival at 6:20); C. Wilkinson

Absent: R. Greiff; P. Mara; H. Rawlings

Head of School: P. Anderson

Guests:

Kate Cromwell, WLPCS Director of Development
Diana Smith, WLPCS Principal
Brad, EdOpps

1. **Call to Order:** Mr. Davis called the meeting to order at 6:05pm.
2. **Approval of Minutes:** Ms. Economou then presented the minutes from the general board meetings on October 6, 2016. Minutes were approved unanimously after a motion made by Ms. Economou and seconded by Mr. Morgan.
3. **Head of School Report:** Mr. Anderson presented on recent WLPCS events, including DCSAA Championships, the College Fair, and an update on the SRA Funding litigation. Mr. Anderson also invited board members to attend Latin in Action days, whereby they can attend classes and meet with teachers and students.
4. **Board Chair Report:** Mr. Davis thanked everyone for their attendance, especially Mr. Cave whom he welcomed back. He congratulated board members for raising \$10,000 for Latin Pride and noted that this would be the last regular meeting of year, with the December meeting as an executive session. He also noted that Ms. Economou had asked to step down from her role as Secretary and invited her to say a few words about the role. Ms. Economou spoke briefly, encouraging fellow members to step in to the role.
5. **Growth Committee:** Ms. Lovett spoke on behalf of the committee. She reviewed the committee structure, recent meetings, and the major take-aways of three two-day workshops by Replicating Quality School (RQS). Ms. Lovett outlined current priorities, and questions and discussion ensued, with board members clarifying their understanding.

6. **Academic Committee:** Mr. Anderson spoke on behalf of the committee, reviewing the School Quality Report (formerly known as PMF) and proudly sharing that WLPCS had received Tier One status both in the middle and upper schools.
7. **Audit Report:** Mr. Davis spoke on behalf of Mr. Mara. He noted that board's objective to accept the final draft report and shared his hope that everybody had taken time to review it beforehand. He noted that the same auditors had been used as last year and then made a motion to approve the audit draft, assuming no material changes would be made. Mr. Morgan seconded the motion and it was approved unanimously.
8. **Finance Committee:** Mr. Morgan spoke on behalf of the Finance Committee, providing an in-depth analysis of WLPCS's current financial health and future objectives. He devoted the majority of his time to detailing three different scenarios for moving forward, each of which considered different priorities for expenditures and revenues. Board members asked clarifying questions and thanked Mr. Morgan for his straightforward explanation of complicated material.
9. **Development:** Ms. Dalal and Mr. Anderson presented on behalf of the committee. They outlined who was on the committee, the outcomes of meetings to date, and current development priorities: faculty excellence, academic rigor, college persistence, diversity, and operations. They spoke at length about the financial targets associated with each priority and ways in which board members could help meet these goals.
10. **Faculty Fund:** Mr. Anderson presented a proposal for Faculty Fund allocation and entertained questions and discussion from board members. Mr. Davis made a motion to approve the proposal, Ms. Tuck seconded it, and it passed unanimously.
11. **Motion to adjourn:** Mr. Davis thanked everyone for their attendance and adjourned the meeting at 8:07pm.