

Executive Committee
Conference Call
Washington Latin Public Charter School
Tuesday, January 17, 2017
4:00 p.m.

Participants: J. Davis; A. Lovett; R. Dalal; P. Mara; K. Cole; A. Economou (Late)

Absent: T. Morgan

1. **Growth Committee:** Ms. Lovett informed that the committee, including staff members, school leadership, and board members, recently conducted a self-assessment of its priorities. The self-assessment concluded that committee members generally agree regarding the direction of the School. She also presented a summary of options the committee considered for future growth opportunities, which will be discussed during the February Board meeting.
2. **Audit Committee:** Mr. Davis advised that the committee needs to move forward with wrapping up the audit process. Mr. Mara agreed to convene a meeting with Audit committee members where the auditor can formally present his findings to the committee, at which time the committee members will vote as to whether to accept the findings.
3. **Governance Committee:** Mr. Mara advised that there is currently one vacancy on the Board of Governors. The initial focus was on filling the vacancy with a parent so that the Board remains in compliance with the requirements of its by-laws. The Board will continue to build a pipeline of other potential Board members, including parents, to meet the School's governance needs.
4. **Finance Committee:** Mr. Davis advised that the minutes from the Finance committee, along with other motions and the December 2016 vote on investments will be included in the February 2017 Board packet for review.
5. **Development Committee:** Ms. Dalal will provide an update at the February Board meeting of the committee's progress.
6. **Academics Committee:** Ms. Economou advised that the Academics committee has been focusing on mental health issues at the School. Melissa Hinton, Director of Mental Health, will speak at the February Board meeting. She also informed that the Committee will discuss college acceptance and graduation rates at the next Board meeting as well.
7. **Dismissal:** The meeting was adjourned at 4:59 p.m.