

## Approved Minutes

**Board of Governors Special Meeting**  
**Washington Latin Public Charter School**  
**Conference Call**  
**Monday, December 14, 2015**  
**8:00am**

**Governors Present:** M. Cave; R. Dalal; J. Davis (late); A. Economou; A. Ejiasa (late); R. Greiff; M. Levasseur; A. Lovett; P. Mara; T. Morgan; J. Olchefske; H. Rawlings; T. Tuck; A. Wilkins

**Governors Absent:** C. Culver

**Head of School:** M. Cutts

- 1. Introduction/Overview:** In the absence of Mr. Ejiasa and Mr. Davis, Ms. Economou called the meeting to order at 8:07am and introduced its objective to review the Search Committee's slate of three finalist candidates for Head of School and ask any questions of the Search Committee. She reminded everyone that there was no vote required. She then turned the meeting over to Ms. Lovett, chair of the Search Committee, who then introduced the candidates and fielded questions regarding their respective qualifications for the next thirty minutes.
- 2. Adjournment:** The meeting was adjourned at 8:40am.