

Board of Governors Special Meeting
Washington Latin Public Charter School
Conference Call
Monday, October 7, 2013
8:30am

Governors Present: J. Davis; T. DiBiase; A. Economou; C. Ejiasa; S. Jackson; S. Kimpel; M. Levasseur; C. Siddall; J. Wolman

Governors Absent: M. Cave; M. Lerner; S. Schaeffler; A. Wilkins

Head of School: M. Cutts

1. **Introduction:** Mr. Ejiasa thanked everyone for making the time on a Monday morning, established quorum, and explained that the objective of the meeting was to vote on two new candidates for the Board. He then asked Mr. DiBiase, Chair of the Governance Committee, to review the slate.
2. **Process:** Mr. DiBiase described the process by which they isolated the two current candidates. The Governance Committee began approximately two months ago with a pool of nine candidates. They interviewed four, met twice to discuss their impressions, and ultimately selected two.
3. **The Candidates:** Mr. DiBiase assumed that Governors had read the candidates' applications and refrained from detailed descriptions of each. Mr. DiBiase disclosed a possible conflict of interest for Ms. Culver and noted that the Governance Committee was aware of the potential conflict. Russell Greiff (pronounced Grife), is a new WLPCS parent, with a strong fundraising background in both the political and venture capital world.
4. **Question:** Mr. Davis clarified that this would bring the Board to maximum capacity at fifteen members, and Mr. DiBiase confirmed.
5. **Motion to appoint Christina Culver:** Mr. Ejiasa made a motion to appoint Christina Culver to the Board of Governors. Mr. DiBiase seconded the motion, and the vote passed unanimously.
6. **Motion to appoint Russell Greiff:** Mr. Ejiasa then made a second motion to appoint Russell Greiff to the Board of Governors. Mr. DiBiase seconded the motion, and the vote passed unanimously.
7. **Motion to Adjourn:** Mr. Ejiasa made a motion to adjourn the meeting, and Mr. DiBiase seconded it. Mr. Ejiasa thanked everyone, and the meeting adjourned at 8:41am.