



WASHINGTON LATIN
PUBLIC CHARTER SCHOOL

A Classical Education for the Modern World

**Board of Governors Special Meeting
Washington Latin Public Charter School
Conference Call
Tuesday, March 20, 2018
9:00am**

Governors Present: H. Rawlings; T. Tuck; K. Cole; C. Culver; A. Lovett; C. Wilkinson; M. Demeke; P. Mara; M. Cave

Governors Absent: A. Economou; R. Grieff; T. Morgan; R. Dalal

Governors Voting by Proxy: T. Morgan, R. Dalal

Head of School: P. Anderson

Guest: Geovanna Izurieta, WLPCS Director of Finance

Introduction: The meeting was called to order at 9:01 a.m.

Special Session: This special meeting was called to vote on the Salaries line item of \$7,369,841 in the 2019 fiscal year budget so that employment contracts could be distributed prior to the start of Washington Latin's Spring Break on March 26th, 2018. The 2019 fiscal year budget is expected to be presented and finalized in its entirety at the April 5th, 2018 General Board meeting.

Ms. Izurieta explained the overall FY 2019 budget goals and the conservative assumptions driving the salaries figure. The salaries line is based on the following:

- An average increase to the FY18 salary base of 2%
- An additional \$300,000 added to the new salary base to reflect increases necessitated by the shift to the salary band model
- An additional \$150,000 for new positions/contingency.

Mr. Rawlings moved to approve the salaries line item in the amount of \$7,369,841 for the 2019 fiscal year budget as presented by Ms. Izurieta. Ms. Lovett seconded the motion. The motion unanimously passed.

Dismissal: The meeting was adjourned at 9:14 a.m.