



WASHINGTON LATIN
PUBLIC CHARTER SCHOOL

A Classical Education for the Modern World

Board of Governors Meeting
Washington Latin Public Charter School
By Teleconference
August 15, 2019
12:00 p.m.

Governors Present (by phone): A. Lovett; T. Morgan; C. Wilkinson; H. Rawlings;
R. Dalal; A. Graham; L. Ballenger; B. Caldwell; P. Mara; C. Culver; G. Mathews

Also Present: Pte

Regrets:

1. **Call to Order:** Mr. Wilkinson called the meeting to order at 12:05 p.m.
2. **Motion:** Mr. Wilkinson moved to approve accepting the replication conditions imposed by the Public Charter School Board. Ms. Dalal seconded the motion.

DECISION 19-08-01: The Board approved accepting the conditions for an Enrollment Ceiling Increase as stipulated by the DC Public Charter School Board.

3. **Motion to adjourn:** Mr. Wilkinson thanked everyone for their participation and adjourned the meeting at 1:24 p.m.