



WASHINGTON LATIN  
PUBLIC CHARTER SCHOOL

A Classical Education for the Modern World

**Board of Governors Special  
Meeting Washington Latin Public  
Charter School Conference Call  
Friday, March 17,  
2017 9:00am**

**Governors Present:** J. Davis; H. Rawlings; T. Tuck; K. Cole; C. Culver; A. Lovett; T. Morgan;  
R. Greiff; C. Wilkinson; M. Demeke

**Governors Absent:** P. Mara; A. Economou; R. Dalal; M. Cave

**Head of School:** P. Anderson

**Guest:** Geovanna Izurieta, WLPCS Director of Finance

**Introduction:** The meeting was called to order at 9:02 a.m.

**Special Session:** This special meeting was called in order to vote on the Salaries line item of \$6,632,654 in the 2017-2018 fiscal year budget so that employment contracts could be distributed prior to the start of Washington Latin's Spring Break on March 24, 2017. The 2017-2018 fiscal year budget is expected to be presented and finalized in its entirety at the April 2017 General Board meeting. Mr. Anderson explained the derivation of the Salaries figure and its alignment with Washington Latin's strategic plan. Ms. Izurieta explained the assumptions upon which the Salaries figure was based. Mr. Davis moved to approve the Salaries line item in the amount of \$6,632,654 for the 2017-2018 fiscal year budget as presented by Mr. Anderson and Ms. Izurieta. Mr. Morgan seconded the motion. The motion unanimously passed.

**Dismissal:** The meeting was adjourned at 9:40 a.m.