Executive Committee
Conference Call
Washington Latin Public Charter School
Tuesday, February 21, 2017
4:00 p.m.

Participants: J. Davis; R. Dalal; P. Mara; K. Cole; A. Economou; T. Morgan; A. Lovett

1. **Academics Committee:** Ms. Economou advised that Ryan Benjamin will attend the next board meeting to discuss the School's achievement gap. Mr. Benjamin's presentation is expected to address SAT scores, graduation and college acceptance rates, where graduates will be attending college, and college retention rates.

2. **Governance Committee:** Mr. Mara advised that the committee is still seeking nominations for board candidacy. The committee has not yet received firm nominations. Mr. Davis requested that the committee have Mr. Chris Wilkinson review proposed changes to the bylaws and then present the bylaws to Shanahan Law for further review.

3. **Finance Committee:** Mr. Morgan advised that the committee is reviewing a high level salary model. The committee expects to propose a special meeting in March to request the approval of an increase to the budget for salaries so that employment contracts including salary can be distributed before Spring break in March. Mr. Morgan also proposed the creation of an ad hoc Compensation committee to more closely examine the School's total rewards program.

4. **Development Committee:** Ms. Dalal informed that a community fundraising event has been tentatively scheduled for May 11, 2017. Ms. Cromwell is expected to contact Board members individually to request board support.

5. **Growth Committee**: Ms. Lovett explained that the committee is continuing to investigate potential growth models for Washington Latin. The committee is reaching out to other schools for additional data regarding the options. The committee expects to provide a revised work plan including a narrowed list of more well-developed models at the April board meeting so that the board can decide on the next steps forward.

6. **Dismissal**: The meeting was adjourned at 5:07 p.m.