

Board of Governors Meeting
Washington Latin Public Charter School
5200 2nd Street, NW Washington, DC
Thursday, February 21st, 2019
6:15pm

Governors Present: A.E. Lovett; C. Wilkinson; H. Rawlings; B. Caldwell, T. Morgan, R. Dalal

Regrets: R. Greiff; K. Cole; C. Culver; M. Demeke; L. Ballenger; A. Graham; P. Mara (on leave)

Head of School: Peter Anderson

Guests:

Diana Smith, WLPCS Principal
Kate Cromwell, WLPCS Director of Development and Communications
Geovanna Izurieta, WLPCS Director of Finance
Rebecca Goldberg, Bellwether Partners
Lauren Miller, Bellwether Partners
Georgeanne Matthews, prospective Board candidate

1. **Call to Order:** Ms. Lovett called the meeting to order at 6:15 p.m. She introduced prospective Board member Georgeanne Matthews, who was invited to join the meeting as an observer.
2. **Head of School report:**
Mr. Anderson reported on key developments in the school since the January meeting, highlighting good early news from the college counselling office, an increase in the number of students applying to WLPCS to date for SY 2019-2020 in the lottery and an overview of the midyear report from DC PCSB.
3. **Development Committee:**
Ms. Cromwell shared updates on the upcoming Convivium, which will be held at the historic Charles Sumner School, near the National Geographic Society. Board members are encouraged to bring potential friends, supporters and donors to the event, which will support the faculty fund and introduce our growth initiative to this audience. She described the planned program, including honorees, and reported on sponsorships, ticket sales, and Board contributions to date.
4. **Governance Committee:**
Mr. Wilkinson introduced Ms. Georgeanne Matthews, a prospective Board candidate and a parent of two WLPCS students and referred members to her

application and background. Ms. Matthews described her interest in Board service and her affiliation with the school. At 7:30, she departed the meeting.

5. **Finance Committee**

The board members present at the meeting each acknowledged having reviewed the IRS 990 form for FY 2018, which was previously distributed by Ms. Izurieta to all members for review. Ms. Izurieta will follow up individually with all other Board members to see if they have any questions about this important tax document. Ms. Izurieta shared an overview of the December 2018 financial reports included in the February 2019 meeting materials and answered questions. Ms. Izurieta also shared the total amount of money raised for the Faculty Fund to date, and how much of it has been used to compensate and reward faculty.

6. **Consent Agenda:** A vote on the consent agenda was postponed until the March 21 meeting.

7. **Growth Committee:**

Ms. Miller and Ms. Goldberg of Bellwether Partners provided an update on the SGTI process that is supporting Latin's growth initiative, including individual and group Board engagement. They led a lively discussion about the proposed Theory of Action/ Change and provided recent updates to the project's scope and sequence and described next steps for the team and for Board involvement.

8. Ms. Lovett adjourned the meeting at 8:01 pm.