

Board of Governors Meeting
Washington Latin Public Charter School
By Teleconference
Friday, March 8, 2019
8:30 a.m.

Governors Present (by phone or email): A. Lovett; T. Morgan; C. Wilkinson; H. Rawlings; R. Greiff; R. Dalal; A. Graham; L. Ballenger; B. Caldwell

Absent: M. Demeke; K. Cole; C. Culver; P. Mara (leave of absence)

1. **Call to Order:** Ms. Lovett called the meeting to order at 8:32 a.m.
2. **Motion:** Ms. Lovett moved to approve the candidacy of Georgeanne Matthews to join the WLPCS Board of Governors for a term commencing immediately (March 8, 2019) for three years through the end of school year 2021-2022 (June 30, 2022). Mr. Wilkinson seconded the motion. **The motion was approved.**
3. **Motion to adjourn:** Ms. Lovett thanked everyone for their participation and adjourned the meeting at 8:40 a.m.