



WASHINGTON LATIN  
PUBLIC CHARTER SCHOOL

A Classical Education for the Modern World

**Board of Governors Meeting**  
**Washington Latin Public Charter School**  
**5200 2<sup>nd</sup> Street, NW Washington, DC**  
**Thursday, April 6, 2017**  
**6:00pm**

**Governors Present:** J. Davis; R. Greiff; H. Rawlings (phone); A. Economou; C. Wilkinson; R. Dalal (phone); K. Cole; A. Lovett; M. Cave (phone); C. Culver; T. Tucker

**Absent:** M. Demeke; P. Mara

**Head of School:** Peter Anderson

**Guests:**

Kate Cromwell, WLPCS Director of Development and Communications  
Geovana Izurieta, Director of Finance  
Chinesom Ejiasa, Immediate Past President of Board of Directors

1. **Call to Order:** Mr. Davis called the meeting to order at 6:10 p.m. and welcomed our guests.
2. **Special By-law Revision:** Mr. Davis presented a draft of proposed revisions to the by-laws regarding the inclusion of the Immediate Past President as an ex-officio member of the board and the terms of officers. Mr. Davis moved to approve the proposed language of draft revised by-laws. Ms. Lovett seconded the motion, which passed unanimously.
3. **Approval of Minutes:** Ms. Cole presented the minutes from the February 2, 2017 board meeting, March 17, 2017 Special meeting, and the February 21, 2017 and March 21, 2017 Executive Committee meetings. The minutes were approved unanimously and with no changes after a motion was made by Mr. Davis and seconded by Ms. Economou.
4. **Head of School Report:**
  - i. **College acceptances/scholarships:** Mr. Anderson presented data on college acceptances and scholarships as of March 31, 2017. He noted that one student earned prestigious scholarships to both the University of North Carolina at Chapel Hill (Morehead-Cain Scholarship) and the George Washington University (Trachtenberg Scholarship). Ms. Culver inquired about the demographics of the various scholarship recipients. Mr. Anderson expounded on the backgrounds of the recipients.
  - ii. **FY17-18 funding:** Mr. Anderson addressed funding for the 2017-2018 academic year, noting the mayor's proposed 1.5% per pupil funding increase. Ms. Lovett advised the board about a program Charter Board Partners is creating to teach board members how to advocate for funding and other issues on behalf of

schools. Ms. Lovett asked board members to consider getting involved in advocacy efforts.

- iii. **Hiring:** Mr. Anderson provided an update regarding hiring for the 2017-2018 academic year. He advised that several staff members are being recruited by other schools.

5. **Finance Committee:** Mr. Davis presented the School's 990 tax form for approval, which was previously reviewed and approved by the Finance Committee. Mr. Davis moved that the 990 be approved and Mr. Morgan seconded the motion. It was unanimously approved. Mr. Morgan then presented the FY2017-2018 budget. Mr. Morgan moved to accept the FY2017-2018 budget, which was seconded by Mr. Wilkinson. The motion unanimously passed. Mr. Morgan presented for approval the creation of an ad hoc compensation committee, which was previously approved by the Executive Committee. He reviewed the purpose of the committee, which is to focus on the development of a total rewards program and the School's compensation philosophy. Mr. Davis moved to approve the creation of the ad hoc compensation committee. Ms. Lovett seconded the motion and it was unanimously approved.
6. **Governance Committee:** Mr. Davis announced that he will be stepping down from the President role at the end of this academic year. He presented the current nominations for the officer roles and reviewed the nomination and election processes. He advised that the board will vote by ballot at the May board meeting.
7. **Growth Committee:** Ms. Lovett advised the board of recent real estate opportunities. Mr. Anderson presented a scorecard of proposed criteria for use in evaluating whether to consider real estate opportunities and partnerships.
8. **Development Committee:** Ms. Cromwell presented Development Dashboard and FY18 Development Goals and Targets. She reminded the board that the Donor Appreciation Night will be held on May 10, 2017 at 1776. Lulu Garcia-Navarro, NPR correspondent, will be among the honorees.
9. **Academic Committee:** Ms. Economou advised that we will address the achievement gap at the June board meeting as Mr. Anderson is still collecting data for assessment.
10. **Motion to adjourn:** Mr. Davis thanked everyone for their attendance and adjourned the meeting at 7:59 p.m.

**Executive Committee  
Conference Call  
Washington Latin Public Charter School  
Tuesday, April 18, 2017  
4:00 p.m.**

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

The Executive Committee convened to discuss the progress toward action items and goals reviewed at the prior Executive committee and Board meetings. Each committee chair provided an update and agenda items to be discussed at the upcoming board meeting.