



WASHINGTON LATIN
PUBLIC CHARTER SCHOOL

A Classical Education for the Modern World

Board of Governors Annual Meeting
Washington Latin Public Charter School
5200 2nd Street, NW Washington, DC
Thursday, February 20, 2020
6:15PM

Governors Present: R. Dalal, T. Morgan, C. Culver, A.E Lovett, C. McGurn, K. Merritt, K. Osagie, H. Rawlings, and L. Rucker

Governors Participating Via Phone: C. Wilkinson

Regrets: L. Ballenger, A. Graham, P. Mara, K. Cromwell

Head of School: Peter Timothy Anderson

Guests:

- J. Kearney Shanahan, Shanahan Law Firm
- Diana Smith, WLPCS Principal
- Yinnie Tse, WLPCS Director of Finance
- Eman Abdur-Rahman, Business Office Associate/Executive Assistant to Head of School

1. **Call to Order:** Ms. Dalal, acting as chair in lieu of Mr. Wilkinson, called the meeting to order at 6:16 PM.
2. **Growth Update:** Mr. Anderson provided an update on our work towards securing a facility. He shared a timeline for decision points related to Latin B growth. Board members requested additional details to include a critical pathway for each category. In addition,
3. **Academics Committee:** The Academic committee recommended that the board approve world language waivers for three current upper school students.

DECISION 20-02-01: The Board approved the world language wavier recommendation by Academic Committee.

4. **Finance Committee:** Mr. Morgan gave an overview of latest financials and a commitment letter received from our lender.
5. **Development Committee:** Mr. Caldwell reminded members to reach out to Ms. Cromwell for their Convivium assignments. He emphasized that this is the opportunity for the Board to engage others in attending the event and learning more about the school. Convivium will be held on April 30th.

6. **Governance Committee:** Mr. Anderson encouraged Board members to explore the BoardOnTrack platform as it will be utilized more frequently going forward. Board members suggested possibly tracking communications through the platform.
7. **Head of School Report:** Mr. Anderson reviewed the highlights of the Head of School Report and encouraged board members to congratulate staff and students on accomplishments highlighted in the monthly reports. Mr. Anderson also reminded the Board of the upcoming Speaker Series event.
8. **Consent Agenda:** Mr. Anderson shared the reports and minutes in the latest consent agenda.

DECISION 20-02-02: The Board approved the minutes of the meeting held on January 16th, 2020 as a part of the consent agenda.

9. **Executive Meeting:** Ms. Dalal adjourned the all board member meeting at 7:49PM and did not hold an Executive Meeting.