



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, October 17, 2019
6:15PM

Governors Present: C. Wilkinson, R. Dalal, T. Morgan, L. Ballenger, C. Culver, A. Graham and A. Lovett

Governors Participating Via Phone: B. Caldwell, P. Mara, and C. McGurn

Regrets: D. Smith, H. Rawlings, and J. K. Shanahan

Head of School: P. Anderson

Guests:

- Ken Merritt, prospective board member
- Kimberly Osagie, prospective board member
- Kate Cromwell, WLPCS Director of Development and Communications
- Yinnie Tse, WLPCS Director of Finance

1. **Call to Order:** Mr. Wilkinson called the meeting to order at 6:20 PM.
2. **Housekeeping:** Mr. Wilkinson thanked those who have replied regarding attendance at the November 16 retreat, and requested those who had not yet done so to respond.
3. **Growth Update:** Mr. Anderson presented the progress against the domains shared at the September board meeting to track progress on growth.
4. **Development Committee:** Mr. Caldwell discussed expectations for board members in being able to articulate the Latin story and engage prospective donors. Ms. Cromwell requested board support in identifying a path to a list of prospective donors.
5. **Academics Committee:** Ms. Culver reviewed the Latin and DC requirements for graduation and requested a world language waiver for a current senior who has met both the DC graduation and Latin language requirement but not the Latin world language requirement.

DECISION 19-10-01: The Board approved the world language waiver for a current senior.

Mr. Anderson presented the SY2018-19 PARCC results to the board and facilitated a conversation about strengths and opportunities for growth. Ms. Dalal noted that 7th and 8th grade math has been a persistent challenge and hopes the Academic Committee will follow this area closely.

6. **Finance Committee:** Mr. Morgan gave an overview of the July and August financial statements and noted that it is part of the normal school expense cycle to have more spending in the beginning of the year before it evens out by October. He has asked for the Latin B expenditures to be broken out for transparency and details will be shared at the next board meeting.
7. **Governance Committee:** Ms. Graham introduces Mr. Merritt and Ms. Osage as prospective board members. Both Mr. Merritt and Ms. Osage introduced themselves and responded to questions from the board.
8. **Head of School Report:** Mr. Anderson highlighted points from his written report. Mr. Morgan raised the idea of having a committee for communications. Brief discussion ensued about pro-active communications work including coordinating with the PFA and how this may overlap with development efforts.
9. **Consent Agenda:**

DECISION 19-10-01: The Board approved the minutes of meetings held on June 13, 2019, August 15, 2019 and September 26, 2019 as a part of the consent agenda.
10. **Executive Session:** Mr. Wilkinson adjourned the regular board meeting at 8:02 PM and moved to an Executive Session.