

APPROVED



## Washington Latin

### Minutes

#### Special Board Meeting

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##### Date and Time

Tuesday November 24, 2020 at 4:30 PM

##### Location

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Join Zoom Meeting

<https://us02web.zoom.us/j/89380336356?pwd=VklFcU9ka2dVTGN0bnhxc2FMakowQT09>

Meeting ID: 893-8033-6356

Password: 7750

Dial by your location

(301) 715 8592

(312) 626 6799

(646) 558 8656

(253) 215 8782

(346) 248 7799

(669) 900 9128

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##### Directors Present

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B. Caldwell (remote), C. McFadgion (remote), C. Wilkinson (remote), H. Rawlings (remote), K. Merritt (remote), L. Ballenger (remote), L. Rucker (remote), R. Dalal (remote), T. Morgan (remote)

### **Directors Absent**

A. Graham, C. McGurn, K. Osagie, P. Mara

### **Guests Present**

C. Gifford (remote), P. Anderson (remote), Y. Tse (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

C. Wilkinson called a meeting of the board of directors of Washington Latin to order on Tuesday Nov 24, 2020 at 4:34 PM.

### **C. Approve Minutes**

B. Caldwell made a motion to approve the minutes Board Meeting on 09-03-20.

K. Merritt seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

C. Wilkinson	Aye
B. Caldwell	Aye
L. Rucker	Aye
L. Ballenger	Aye
K. Osagie	Absent
T. Morgan	Aye
P. Mara	Absent
C. McGurn	Absent
K. Merritt	Aye
R. Dalal	Aye
H. Rawlings	Aye
A. Graham	Absent
C. McFadgion	Aye

## **II. Vote on Audit**

### **A. Vote on recommendation of audit committee**

T. Morgan made a motion to approve the audit.

K. Merritt seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

C. McGurn	Absent
R. Dalal	Aye
T. Morgan	Aye
A. Graham	Absent
L. Rucker	Aye
H. Rawlings	Aye
L. Ballenger	Aye
K. Merritt	Aye
C. Wilkinson	Aye
B. Caldwell	Aye
K. Osagie	Absent
C. McFadgion	Aye
P. Mara	Absent

**III. Contracts over \$25,000**

**A. Vote on recommendation of Finance Committee**

Part of the annual process to approve these contracts.

Latin janitorial contract to be revisited next year.

B. Caldwell made a motion to approve contracts over \$25,000.

K. Merritt seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

C. Wilkinson	Aye
L. Rucker	Aye
H. Rawlings	Aye
C. McGurn	Absent
C. McFadgion	Aye
T. Morgan	Aye
R. Dalal	Aye
B. Caldwell	Aye
K. Osagie	Absent
L. Ballenger	Aye
A. Graham	Absent
P. Mara	Absent
K. Merritt	Aye

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:39 PM.

Respectfully Submitted,  
C. Wilkinson