

APPROVED



Washington Latin

Minutes

Special Board Meeting

Date and Time

Tuesday November 24, 2020 at 4:30 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89380336356?pwd=VkIFcU9ka2dVTGN0bnhxc2FMakowQT09>

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

Directors Present

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)

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

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

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

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

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