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=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

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

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

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