

APPROVED



Washington Latin

Minutes

June Board of Governors Meeting

Date and Time

Thursday June 3, 2021 at 6:00 PM

Location

https://us02web.zoom.us/webinar/register/WN_5cZxLmj5SLi3Dm3j5MEEdg

Directors Present

A. Graham (remote), B. Caldwell (remote), B. Williams-Kief (remote), C. McFadgion (remote), C. McGurn (remote), C. Wilkinson (remote), H. Rawlings (remote), K. Merritt (remote), L. Ballenger (remote), L. Rucker (remote), N. McCoy (remote), P. Mara (remote), R. Dalal (remote), T. Morgan (remote)

Directors Absent

None

Directors who arrived after the meeting opened

K. Merritt

Ex Officio Members Present

A. Dean-Lovett (remote)

Non Voting Members Present

A. Dean-Lovett (remote)

Guests Present

D. Smith (remote), J. Kelly (remote), K. Cromwell (remote), M. Fleming (remote), P. Anderson (remote), Y. Tse (remote)

I. Opening Items

A. Record Attendance

K. Merritt arrived.
A. Dean-Lovett arrived.

B. Call the Meeting to Order

C. Wilkinson called a meeting of the board of directors of Washington Latin to order on Thursday Jun 3, 2021 at 6:03 PM.

C. Approve Minutes

Motion to approve the minutes from May Board of Governors Meeting on 05-06-21.

C. McGurn seconded the motion.

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

Roll Call

N. McCoy	Aye
L. Ballenger	Aye
C. Wilkinson	Aye
L. Rucker	Aye
C. McFadgion	Aye
A. Graham	Aye
C. McGurn	Aye
P. Mara	Aye
B. Caldwell	Aye
B. Williams-Kief	Aye
T. Morgan	Aye
H. Rawlings	Aye
R. Dalal	Aye

II. Academic Committee Presentation

A. Annual College Counseling Report

- Crys Latham, Director of College Counseling, presented information on college placement and admissions including a profile of the current graduating class (Class of 2021) and historical data as well as information about the rising Senior class
- Crys described special efforts needed for outreach to all families through Zoom and other remote communications this year, highlighting communications to At-Risk and FirstGen students and families regarding the extensive college

counseling process at Latin and the full range of opportunities available after graduation

- Chris expressed deep gratitude for Crys' efforts, especially in this pandemic year

III. HOS Report

A. Q & A on written reports

- Barry asked about faculty departures; Peter confirmed that there are no unusual situations
- Tim proposed putting a discussion of school-wide goals onto the agenda for an upcoming Board meeting

IV. Governance

A. Choosing officers for SY2021-2022

Proposed slate of Officers is:

Caitlin McGurn as Secretary

Tim Morgan as Treasurer

Ken Merritt as Vice Chair

Chris Wilkinson as Chair

B. Caldwell made a motion to Approve the slate as proposed.

A. Graham seconded the motion.

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

Roll Call

A. Graham	Aye
C. Wilkinson	Abstain
K. Merritt	Abstain
H. Rawlings	Aye
N. McCoy	Aye
T. Morgan	Abstain
A. Dean-Lovett	Absent
B. Caldwell	Aye
L. Ballenger	Aye
R. Dalal	Aye
C. McGurn	Abstain
P. Mara	Aye
B. Williams-Kief	Aye
C. McFadgion	Aye
L. Rucker	Aye

V. Finance

A. Resolution for Fidelity account

T. Morgan made a motion to Approve a resolution authorizing signatories to the Fidelity brokerage account, and adding appropriate Board Members to Fidelity's e-mail alert list for activity in the brokerage account.

C. Wilkinson seconded the motion.

It was noted that the addition of the e-mail alerts provided additional internal controls over transactions in the brokerage account

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

Roll Call

C. McFadgion	Aye
B. Williams-Kief	Aye
R. Dalal	Aye
A. Graham	Aye
H. Rawlings	Aye
P. Mara	Aye
K. Merritt	Aye
L. Ballenger	Aye
N. McCoy	Aye
B. Caldwell	Aye
T. Morgan	Aye
C. McGurn	Aye
L. Rucker	Aye
C. Wilkinson	Aye

VI. Growth

A. Dashboard

- Peter provided an update on faculty hiring including some internal promotions and forward hiring for Latin B
- Barry reported that good progress is being made on fundraising

VII. Executive Session

A. Latest on facilities

L. Ballenger made a motion to Go into Executive Session.

B. Caldwell seconded the motion.

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

Roll Call

P. Mara	Aye
A. Graham	Aye
C. Wilkinson	Aye
B. Caldwell	Aye
N. McCoy	Aye
L. Ballenger	Aye

Roll Call

R. Dalal Aye
C. McGurn Aye
A. Dean-Lovett Absent
K. Merritt Aye
T. Morgan Aye
L. Rucker Aye
H. Rawlings Aye
C. McFadgion Aye
B. Williams-Kief Aye

The board went into executive session at 7:38pm to discuss current contract negotiations regarding facilities. This is in accordance with the Open Meetings Act §2-575(b) subsection(3) to discuss, establish, or instruct the public body's staff or negotiating agents concerning the position to be taken in negotiating incentives relating to the location or expansion of industries or other businesses or business activities in the District.

L. Ballenger made a motion to Come out of Executive Session.
C. Wilkinson seconded the motion.

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

Roll Call

B. Caldwell Aye
P. Mara Aye
H. Rawlings Absent
T. Morgan Aye
A. Dean-Lovett Absent
N. McCoy Aye
C. Wilkinson Aye
A. Graham Aye
L. Rucker Aye
K. Merritt Aye
L. Ballenger Aye
C. McGurn Aye
R. Dalal Aye
B. Williams-Kief Aye
C. McFadgion Aye

VIII. Closing Items

A. Adjourn Meeting

C. Wilkinson made a motion to Adjourn.
B. Williams-Kief seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Caldwell Aye

Roll Call

L. Rucker	Aye
H. Rawlings	Absent
K. Merritt	Aye
A. Graham	Aye
R. Dalal	Aye
A. Dean-Lovett	Absent
T. Morgan	Aye
P. Mara	Aye
N. McCoy	Aye
L. Ballenger	Aye
C. McFadgion	Aye
B. Williams-Kief	Aye
C. Wilkinson	Aye
C. McGurn	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:10 PM.

Respectfully Submitted,
M. Fleming

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov