



# 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**

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

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

#### V. Finance

P. Mara

## A. Resolution for Fidelity account

Aye

- 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

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

H. Rawlings	Aye
B. Caldwell	Aye
N. McCoy	Aye
C. Wilkinson	Aye
P. Mara	Aye
R. Dalal	Aye

#### Roll Call

T. Morgan

A. Graham Aye
K. Merritt Aye
C. McGurn Aye
L. Ballenger Aye
C. McFadgion Aye
L. Rucker Aye
A. Dean-Lovett Absent
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**

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

H. Rawlings Absent

#### Roll Call

A. Graham Aye R. Dalal Aye L. Rucker Aye K. Merritt Aye C. McGurn Aye P. Mara Aye C. McFadgion Aye N. McCoy Aye C. Wilkinson Aye T. Morgan Aye B. Williams-Kief Aye A. Dean-Lovett Absent L. Ballenger Aye B. Caldwell 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 <a href="mailto:opengovoffice@dc.gov">opengovoffice@dc.gov</a>