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)

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

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

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

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

B. Caldwell	Aye
N. McCoy	Aye
A. Graham	Aye
C. McGurn	Aye
B. Williams-Kief	Aye
T. Morgan	Aye
K. Merritt	Aye
A. Dean-Lovett	Absent
R. Dalal	Aye

Roll Call

L. Rucker	Aye
H. Rawlings	Aye
C. Wilkinson	Aye
L. Ballenger	Aye
P. Mara	Aye
C. McFadgion	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

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

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

R. Dalal	Aye
C. McFadgion	Aye
A. Graham	Aye
K. Merritt	Aye

Roll Call

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