

APPROVED



# Washington Latin

## Minutes

### Special Board of Governors Meeting

Special October Board Meeting

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#### Date and Time

Wednesday October 20, 2021 at 6:00 PM

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#### 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. Rucker (remote), N. McCoy (remote), P. Mara (remote), T. Morgan (remote)

#### Directors Absent

K. Osagie, L. Ballenger, R. Dalal

#### Guests Present

C. Gifford (remote), K. Cromwell (remote), P. Anderson (remote)

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### 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 Wednesday Oct 20, 2021 at 6:00 PM.

## II. Naming of the Second Latin Campus

### A. Vote on Second Campus Name

Proposed name for the second campus is Washington Latin Public Charter School: the Anna Julia Cooper Campus

- Named for famous Black classicist from Washington DC
- Dr. Cooper embodies Latin's classical mission

B. Caldwell made a motion to submit the name Washington Latin Public Charter School: Anna Julia Cooper Campus to the PCSB as our proposed name for our second campus to open in summer 2022.

K. Merritt seconded the motion.

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

#### Roll Call

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

## III. Updates

### A. Board Retreat

- Reminder that the Board Retreat will be Saturday, November 13th from 9 am to 2 pm
- Board Retreat will be virtual

### B. Latin Pride

- Latin Pride fundraising campaign is underway
- Goal is \$200,000

- Everyone encouraged to participate

#### **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 6:30 PM.

Respectfully Submitted,  
C. Wilkinson