

APPROVED



# Washington Latin

## Minutes

### Special Board of Governors Meeting

Special June 2022 Meeting

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#### Date and Time

Thursday June 23, 2022 at 6:00 PM

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#### Directors Present

B. Williams-Kief (remote), C. McFadgion (remote), C. McGurn (remote), C. Wilkinson (remote), E. Paisner (remote), H. Rawlings (remote), J. Osgood (remote), K. Merritt (remote), L. Ballenger (remote), L. Rucker (remote), P. Jayachandran (remote), P. Mara (remote), T. Morgan (remote)

#### Directors Absent

A. Graham, B. Caldwell, K. Osagie, N. McCoy

#### Guests Present

C. Davis (remote), Khashiffa Roberts (remote), Melinda L. Maddox (remote), P. Anderson (remote), T. Porter (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 Thursday Jun 23, 2022 at 6:04 PM.

### C. In-person social gathering this summer

We would like to have an in-person gathering for the board this summer, to express our gratitude to and say farewell to our departing members. Board members are asked to complete the Google Form with meeting options that was disseminated recently by Peter Anderson.

## II. Audit

### A. Welfare Benefits Plan

Board members are asked to review the welfare benefits plan and indicate (via email) whether they accept this sometime before the end of the month.

### B. Retirement Plan

Board members are asked to review the retirement plan resolutions and indicate (via email) whether they accept them sometime before the end of the month.

J. Osgood made a motion to Move into Executive Session to discuss contract negotiations.

L. Ballenger seconded the motion.

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

#### Roll Call

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

## III. Executive Session

### A. Discussion of negotiations

The Board discussed real estate negotiations in Executive Session.

L. Ballenger made a motion to End Executive Session.

H. Rawlings seconded the motion.

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

**Roll Call**

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

**IV. Closing Items**

**A. Adjourn Meeting**

L. Ballenger made a motion to Adjourn the meeting.

K. Merritt seconded the motion.

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

**Roll Call**

C. McGurn	Aye
K. Merritt	Aye
A. Graham	Absent
N. McCoy	Absent
H. Rawlings	Aye
C. McFadgion	Aye
B. Williams-Kief	Aye
P. Mara	Aye
T. Morgan	Absent
B. Caldwell	Absent
K. Osagie	Absent
E. Paisner	Aye
L. Ballenger	Aye
J. Osgood	Aye
L. Rucker	Aye

**Roll Call**

P. Jayachandran Aye

C. Wilkinson Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:04 PM.

Respectfully Submitted,

C. Wilkinson