

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

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

**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**

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

**Roll Call**

J. Osgood           Aye

P. Jayachandran 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