APPROVED

Washington Latin

Minutes

Special Board of Governors Meeting

Special June 2022 Meeting

Date and Time
Thursday June 23, 2022 at 6:00 PM

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)

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

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

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