

APPROVED



Washington Latin

Minutes

Special Board of Governors Meeting

July Board Meeting

Date and Time

Thursday July 28, 2022 at 6:00 PM

Location

via zoom webinar

https://us02web.zoom.us/webinar/register/WN_9ymwkJNSsSmq6HhB5OOvA

Directors Present

A. Graham (remote), B. Caldwell (remote), B. Williams-Kief (remote), C. McFadgion (remote), C. Wilkinson (remote), E. Paisner (remote), J. Osgood (remote), L. Ballenger (remote), L. Rucker (remote), P. Jayachandran (remote)

Directors Absent

K. Merritt

Guests Present

Amy Rifkind (remote), C. Davis (remote), Jeff Utz (remote), K. Cromwell (remote), Kelsey Messina (remote), Mayank Palod (remote), Melinda L. Maddox (remote), Molly Melloh (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 Jul 28, 2022 at 6:04 PM.

C. In-person social gathering this summer

Several dates have been proposed for an in-person social gathering to welcome new board members and say farewell to those who are departing. Board members are asked to complete a Google Form by August 5th so that we can schedule that event.

D. Approval of Minutes from June Annual Meeting

L. Ballenger made a motion to approve the minutes from Annual Meeting of Board of Governors on 06-02-22.

J. Osgood seconded the motion.

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

Roll Call

| | |
|------------------|---------|
| B. Caldwell | Abstain |
| L. Ballenger | Aye |
| E. Paisner | Aye |
| P. Jayachandran | Absent |
| L. Rucker | Aye |
| C. McFadgion | Aye |
| C. Wilkinson | Aye |
| B. Williams-Kief | Aye |
| A. Graham | Absent |
| J. Osgood | Aye |
| K. Merritt | Absent |

E. Approval of Minutes from June Special Meeting

J. Osgood made a motion to approve the minutes from Special Board of Governors Meeting on 06-23-22.

L. Ballenger seconded the motion.

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

Roll Call

| | |
|-----------------|--------|
| C. Wilkinson | Aye |
| P. Jayachandran | Absent |
| K. Merritt | Absent |
| L. Rucker | Aye |
| E. Paisner | Aye |
| J. Osgood | Aye |
| C. McFadgion | Aye |
| A. Graham | Absent |

Roll Call

L. Ballenger Aye
B. Caldwell Abstain
B. Williams-Kief Aye

F. SY22-23 Board Calendar

There were no questions about the SY22-23 board calendar.

L. Ballenger made a motion to Move into executive session to discuss contract negotiations.

J. Osgood seconded the motion.

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

Roll Call

C. McFadgion Aye
J. Osgood Aye
K. Merritt Absent
L. Rucker Aye
A. Graham Absent
C. Wilkinson Aye
B. Williams-Kief Aye
E. Paisner Aye
B. Caldwell Abstain
L. Ballenger Aye
P. Jayachandran Absent

II. Executive Session

A. Discussion of negotiations

In executive session, the board discussed ongoing real estate negotiations.

L. Ballenger made a motion to Leave executive session.

J. Osgood seconded the motion.

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

Roll Call

K. Merritt Absent
B. Williams-Kief Aye
E. Paisner Aye
B. Caldwell Absent
A. Graham Aye
C. Wilkinson Aye
L. Ballenger Aye
J. Osgood Aye
P. Jayachandran Aye
L. Rucker Aye
C. McFadgion Aye

III. Closing Items

A. Adjourn Meeting

L. Ballenger made a motion to adjourn the meeting.

J. Osgood seconded the motion.

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

Roll Call

| | |
|------------------|--------|
| E. Paisner | Aye |
| B. Caldwell | Absent |
| L. Ballenger | Aye |
| L. Rucker | Aye |
| C. McFadgion | Aye |
| A. Graham | Aye |
| K. Merritt | Absent |
| P. Jayachandran | Aye |
| J. Osgood | Aye |
| C. Wilkinson | Aye |
| B. Williams-Kief | Aye |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:45 PM.

Respectfully Submitted,
P. Anderson