

APPROVED



# Washington Latin

## Minutes

### Special Board of Governors Meeting

July Board Meeting

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#### Date and Time

Thursday July 28, 2022 at 6:00 PM

#### Location

via zoom webinar

[https://us02web.zoom.us/webinar/register/WN\\_9ymwkJNSsSmq6HhB5OOvA](https://us02web.zoom.us/webinar/register/WN_9ymwkJNSsSmq6HhB5OOvA)

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#### 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)

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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 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

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

### 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

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

**Roll Call**

A. Graham	Absent
L. Rucker	Aye
C. McFadgion	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**

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

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

B. Caldwell        Absent

J. Osgood        Aye

K. Merritt        Absent

A. Graham        Aye

L. Ballenger       Aye

B. Williams-Kief   Aye

C. Wilkinson       Aye

C. McFadgion       Aye

E. Paisner        Aye

P. Jayachandran   Aye

L. Rucker        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