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_9ymwklJNSsSmq6HhB5OOvA

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

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

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

Roll Call

C. McFadgion	Aye
P. Jayachandran	Absent
E. Paisner	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

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

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

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

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

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

Respectfully Submitted,
P. Anderson