

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

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

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

**Roll Call**

C. McFadgion Aye  
B. Caldwell Abstain  
L. Rucker 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**

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

A. Graham Aye

C. Wilkinson Aye

B. Williams-Kief Aye

C. McFadgion Aye

K. Merritt Absent

L. Rucker Aye

J. Osgood Aye

E. Paisner Aye

L. Ballenger 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 7:45 PM.

Respectfully Submitted,

P. Anderson