APPROVED

Washington Latin

Minutes

Annual WLPCS Board of Governors Retreat

November 2022 Retreat

Date and Time
Saturday November 12, 2022 at 9:00 AM

Directors Present
A. Graham, B. Caldwell, B. Williams-Kief, C. McFadgion, C. Wilkinson, E. Paisner, K. Merritt, L. Ballenger, L. Rucker, P. Jayachandran

Directors Absent
F. Perera, J. Osgood

Guests Present
C. Davis, C. Gifford, D. Smith, J. Kelly, K. Cromwell, K. Roberts, M. Fleming, P. Anderson, P. Vom Eigen, T. Porter

---

I. Opening Items

A. Welcome/Orientation to the day

B. Building Open for Breakfast and Tours

C. Record Attendance

D.

Call the Meeting to Order

C. Wilkinson called a meeting to order on Saturday Nov 12, 2022 at 9:22 AM.

E. Approve Minutes

A. Graham made a motion to approve the minutes from Monthly Board of Governors Meeting on 10-06-22.
L. Ballenger seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

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

F. Board paperwork

The board secretary reminded members to submit required beginning of the year paperwork. He thanked those who had already submitted these documents.

G. Review the draft audit

Board members were invited to provide feedback on the draft audit distributed in advance of the meeting.

H. State of the sector

Brendan Williams-Kief provided an update on the recent mayoral, city council, and SBOE election results and the implications of these results for the charter sector.

II. Facilities Update

A. Updates on building design, status of site work, shared use agreement, and advocacy

Tom Porter provided an update on the status of the real estate project.

III. Fundraising for Growth

A.

Status of Capital Campaign

An update was provided on both the capital campaign (including funds expected by the end of the calendar year) and the recently completed (and very successful) Latin Pride campaign at 2nd Street.

B. New strategies and approaches

A lively discussion about fundraising was facilitated by Barry and Peter.

IV. Academic Presentation

A. Understanding our test scores

Caroline Gifford provided a summary of Latin's performance on the PARCC exams (from spring of 2022).

B. Reviewing and discussing goals and plans

Caroline Gifford reviewed the academic focused LEA-wide and school-wide goals and the plans we have in place to meet those goals.

V. The Latin Way

A. Deeper dive into The Latin Way

Diana Smith facilitated a workshop on The Latin Way.

B. Screening of film on "Enduring Ideas"

The teaching film on "Enduring Ideas" (prepared as a part of The Latin Way project) was screened.

C. How the Latin Way ought to impact board recruiting, onboarding, and ongoing operations

We did not have time to discuss this item.

VI. Strategic Planning

A. Review of 2016-2021 Plan

Previous strategic plans were briefly discussed.

B. Review of EBP survey results

Lisa Rucker walked the attendees through the results of the EBP survey administered to board members in the spring.

C. Next steps

The board asked management to identify what they were looking for in the next iteration of the strategic plan and to develop a profile of the ideal facilitator for this work.

VII. Closing Items

A. Topics for discussion in upcoming months

This item was briefly addressed.

B. Key takeaways

There was not much time for this.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:03 PM.

Respectfully Submitted,
P. Anderson