APPROVED

Washington Latin

Minutes

Monthly Board of Governors meeting

Date and Time
Thursday April 6, 2023 at 6:00 PM

Location
via zoom webinar

https://us02web.zoom.us/webinar/register/WN_p5CdNDGvSoqgzUwencTBtg

Directors Present
A. Graham (remote), B. Caldwell (remote), B. Williams-Kief (remote), C. McFadgion (remote), C. Wilkinson (remote), E. Paisner (remote), J. Osgood (remote), K. Merritt (remote), L. Ballenger (remote), L. Rucker (remote)

Directors Absent
F. Perera, P. Jayachandran

Guests Present
C. Davis (remote), D. Smith (remote), G. Izurieta (remote), J. Kelly (remote), Jaclyn Kilroy (remote), K. Cromwell (remote), K. Roberts (remote), L. Chia (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 Apr 6, 2023 at 6:00 PM.

C. Approve Minutes

A. Graham made a motion to approve the minutes from Monthly Board of Governors meeting on 03-02-23.
J. Osgood seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve Minutes

K. Merritt made a motion to approve the minutes from Special Board of Governors Meeting on 03-21-23.
J. Osgood seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. LEA Executive Report and School Updates

A. Update on what is happening at the schools right now: 2nd Street

James Kelly gave a general update on what is currently happening at LATIN 2ND ST. The school is off to a good start for the fourth quarter.

LATIN 2ND ST resumed international travel (to Taiwan, Rome and Morocco this year) during spring break. These trips, which were paused during the COVID19 pandemic, are open to students taking higher level world language classes at LATIN.

B. Update on what is happening at the schools right now: AJC

Khashiffa Roberts said that it is a busy time at LATIN AJC right now.

The focus is on the end of the inaugural year at LATIN AJC. Year end events such as valediction and field day are LATIN traditions.

C. LEA Report

Peter Anderson talked in detail about 2 areas of challenge.

- the PCSB revised PMF
- the FY24 DC budget

Peter Anderson briefly mentioned that LATIN was positively featured in an article in The74, an education news organization covering America's education system.

Upcoming events

April 28-30 and May 5-7 : LATIN 2ND ST Bacchanalia

May 12-14 and May 19-21 : LATIN AJC Bacchanalia

III. Committee Reports

A. Finance Update

Geovanna Izurieta said that LATIN's SY23-24 budget is being finalized.

B. Development

Cynthia Davis reported that 78% of LATIN's annual fundraising goal has been achieved. The greatest fundraising needs right now are the General Fund and the Faculty Fund.

Peter Anderson noted that there have been a few town hall meetings re KIROV, and that the questions raised during the meetings have been mostly concerns about traffic and parking.

C. Academics

DIana Smith shared LATIN's vision for teaching and learning. There is a newly formed PAIDEIA committee that is "responsible for defining and maintaining an inspiring, productive academic culture across both schools". This is a joint faculty and administrator committee comprising 8 individuals from both schools.

Peter Anderson highlighted that the Charter School Growth Fund is providing LATIN with an additional $250K for an R&D project re LATIN's school culture and the unique approach to attracting, growing and retaining the adults of the community.

D. Facilities

Tom Porter gave a positive report about KIROV, and mentioned 2 immediate goals.

- to be on budget
- to submit a permit set in a timely manner

The LATIN leadership team will attend another design workshop at KIROV on April 13.

IV. Governance

A. Board Officers for SY23-24

Lisa Rucker provided an update about board succession. The position of vice president is currently vacant for the next board election.

There are 11 members on the board right now. There can be a maximum of 15 board members, and there must be an odd number of board members.

L. Ballenger made a motion to adjourn the meeting.
A. Graham seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:55 PM.

Respectfully Submitted,
L. Chia

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