APPROVED

Washington Latin

Minutes

Special Board of Governors meeting with Crys Latham (WLPCS College Counselor)

Date and Time
Thursday June 22, 2023 at 4:30 PM

Location
via zoom webinar

https://us02web.zoom.us/webinar/register/WN_ntWBZYS6Sy6_4suULaBxKQ

Directors Present
A. Graham (remote), A. Jesseman (remote), B. Williams-Kief (remote), C. McFadgion (remote), C. Wilkinson (remote), K. Merritt (remote), L. Ballenger (remote), L. Rucker (remote), P. Jayachandran (remote)

Directors Absent
B. Caldwell, E. Paisner, F. Perera, J. Osgood

Guests Present
C. Davis (remote), C. Gifford (remote), J. Kelly (remote), L. Chia (remote), P. Anderson (remote), clatham@latinpcs.org (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

K. Merritt called a meeting of the board of directors of Washington Latin to order on Thursday Jun 22, 2023 at 4:30 PM.

II. Academic Committee Presentation

A. Annual Report from the Director of College Counseling on the WLPCS Class of 2023

Crys Latham (WLPCS Director of College Counseling) presented a comprehensive report on the class of 2023.

III. 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 5:45 PM.

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

Roll Call

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

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov."