APPROVED

Washington Latin

Minutes

Annual WLPCS Board of Governors Retreat - January 2024

in person

Date and Time
Saturday January 20, 2024 at 10:00 AM

Location
TBD

The first part of the annual retreat was closed for planning and strategy sessions.

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

Directors Absent
F. Perera, L. Rucker

Guests Present
C. Davis, C. Gifford, D. Smith, G. Izurieta, J. Kelly, K. Cromwell, M. Fleming, P. Anderson

I. Opening Items

A. Welcome

B. Framing: Why are we here

C. Opening activity

II. BOARD BUSINESS

A. Call the Meeting to Order

K. Merritt called a meeting of the board of directors of Washington Latin to order on Saturday Jan 20, 2024 at 2:49 PM.

B. Minutes of Last Meeting

K. Merritt made a motion to approve the minutes from Monthly WLPCS Board of Governors Meeting - November 2023 on 11-09-23.
L. Ballenger seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. LEA Executive Report

Peter Anderson answered questions based on the written executive report.

Concerns were raised about the lack of a nurse at the Cooper Campus and the status of the health suite at 2nd Street.

Parking cash-out was also discussed.

D. Charter amendment application

Peter Anderson informed the board that the charter amendment application had been submitted to the DC PCSB. He also mentioned the date for the upcoming hearing on the application.

E. Board prospects

In Lisa Rucker's absence, Peter Anderson provided an update on current board prospects. There are at least seven pending candidates. The possibility of some of these candidates joining board committees was explored. Two leading candidates, who would likely be voted on at the next meeting, were identified.

F. Advocacy Updates

Peter Anderson provided updates on the boundary and student assignment study (being conducted by the Office of the Deputy Mayor of Education) and the implications for Washington Latin.

Peter Anderson invited board members to share the DC Line Op-Ed.

Peter Anderson discussed the ASPIRE system (the new accountability framework from DC PCSB).

III. Closing Items

A. Closing Circle

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:36 PM.

Respectfully Submitted,
P. Anderson

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."