

APPROVED



WASHINGTON LATIN
PUBLIC CHARTER SCHOOLS

A Classical Education for the Modern World

Washington Latin

Minutes

Annual WLPCS Board of Governors Meeting - June 2024

in person

Date and Time

Thursday June 13, 2024 at 5:30 PM

Location

Washington Latin - 2nd St Campus
5200 2nd St NW
Washington DC 20011

IF YOU ARE UNABLE TO ATTEND IN PERSON

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_N0gXH0JbRuGABTDnKPqxkg

After registering, you will receive a confirmation email containing information about joining the webinar.

Directors Present

A. Jesseman, B. Williams-Kief, C. McFadgion, C. Wilkinson, E. Paisner, G. Kautt, J. Osgood, K. Merritt, L. Ballenger (remote), L. Rucker (remote), M. Yeager (remote)

Directors Absent

A. Graham, B. Caldwell, F. Perera, P. Jayachandran

Directors who left before the meeting adjourned

A. Jesseman, J. Osgood

Guests Present

Aswathi Zachariah, C. Davis, C. Gifford, D. Smith, G. Izurieta, J. Kelly, K. Roberts, L. Chia, P. Anderson, Sean Glynn, T. Porter

I. Dinner/Optional Meet and Greet with New Board Candidate

A. Catered Meal in Diana E. Smith Library

Members of the board mingled with WLPCS faculty and staff during dinner before the board meeting.

Aswathi Zachariah (a new board candidate) was also present.

II. 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 13, 2024 at 6:15 PM.

C. Loan Update And Board Resolutions

Geovanna Izurieta introduced Sean Glynn (WLPCS attorney @ ArentFox) who explained the content of the Loan Update and Board Resolutions document.

E. Paisner made a motion to approve the board resolutions and to authorize both Peter Anderson and Geovanna Izurieta (either/or) to sign all related documents.

G. Kautt seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

B. Williams-Kief Aye
G. Kautt Aye

D. Facilities

Tom Porter presented a photo slideshow of the current site work at KIROV. The board was informed that all permits have been approved.

E. Remarks

Ken Merritt reviewed SY23/24, and board members were asked for their reflection on accomplishments and areas for growth.

Anna Jesseman briefly introduced Aswathi Zachariah.

Ken Merritt proposed a tentative SY24/25 board calendar for consideration. The schedule includes 2 in person retreats, one in the fall at 2nd St and one in the spring at AJC.

F. Approve Minutes

J. Osgood made a motion to approve the minutes from Monthly WLPCS Board of Governors Meeting - May 2024 on 05-09-24.

A. Jesseman seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

III. Finance

A.

FY25 Budget

Geovanna Izurieta presented a financial executive summary highlighting the main budgetary priorities for SY24/25. Revenue and expense were discussed.

The enrollment target is 1113 students for SY24/25.

B. Williams-Kief made a motion to approve the budget for SY24/25.

G. Kautt seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

IV. Governance

A. New Governor Candidate For Consideration

Aswathi Zachariah introduced herself to the board, followed by a brief Q&A session.

J. Osgood made a motion to appoint Aswathi Zachariah to the WLPCS Board of Governors.

A. Jesseman seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

E. Paisner	Aye
G. Kautt	Aye
K. Merritt	Aye
B. Caldwell	Absent
F. Perera	Absent
A. Graham	Absent
A. Jesseman	Aye
L. Ballenger	Aye

Roll Call

C. Wilkinson Absent
L. Rucker Aye
B. Williams-Kief Aye
J. Osgood Aye
P. Jayachandran Absent
C. McFadgion Aye
M. Yeager Aye

B. Choosing Officers For SY 2024-2025

The board voted on the following board members as officers for SY24/25.

president : Ken Merritt
vice president : Laurie Ballenger
treasurer : Elizabeth Paisner
secretary : Brendan Williams-Kief

J. Osgood made a motion to approve the following board members as officers for SY24/25 : Ken Merritt and Laurie Ballenger and Brendan Williams-Kief and Elizabeth Paisner.

A. Jesseman seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

C. Voting On Renewal Terms For Governors

The board voted on the term renewal for the following board members:

- Carl McFadgion
- Lisa Rucker

- Brendan Williams-Kief

J. Osgood made a motion to approve the term renewal for 3 board members : Brendan Williams-Kief and Carl McFadgion and Lisa Rucker.

E. Paisner seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

V. Executive Session

A. Discussion Of A Financial Matter

B. Williams-Kief made a motion to enter into executive session to discuss a financial matter.

C. McFadgion seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

B. Caldwell	Absent
E. Paisner	Aye
G. Kautt	Aye
L. Rucker	Aye
A. Graham	Absent
K. Merritt	Aye
J. Osgood	Aye
F. Perera	Absent
C. Wilkinson	Absent
L. Ballenger	Aye
B. Williams-Kief	Aye
M. Yeager	Aye

Roll Call

- C. McFadgion Aye
- A. Jesseman Aye
- P. Jayachandran Absent

A financial matter was discussed during executive session.

A. Jesseman left.

J. Osgood left.

B. Williams-Kief made a motion to exit from executive session and adjourn the meeting.

C. McFadgion seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

VI. Closing Items

A. Upcoming Events

All board members were invited to attend (online) the Academic Committee meeting on Jun 20 Thu @ 4:30pm. On the agenda is a college counseling report by Crys Latham, Director of College Counseling.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,
L. Chia

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