

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

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

Roll Call

B. Caldwell Absent
C. Wilkinson Absent

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

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

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

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

L. Ballenger	Aye
K. Merritt	Aye
J. Osgood	Aye
F. Perera	Absent
G. Kautt	Aye
C. Wilkinson	Absent
B. Caldwell	Absent
A. Jesseman	Aye

Roll Call

E. Paisner Aye
L. Rucker Aye
C. McFadgion Aye
B. Williams-Kief Aye
A. Graham Absent
P. Jayachandran Absent
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

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

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

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

M. Yeager	Aye
C. Wilkinson	Absent
P. Jayachandran	Absent
C. McFadgion	Aye
L. Ballenger	Aye
J. Osgood	Aye
G. Kautt	Aye
A. Graham	Absent
A. Jesseman	Aye
E. Paisner	Aye
L. Rucker	Aye
B. Caldwell	Absent

Roll Call

B. Williams-Kief Aye
F. Perera Absent
K. Merritt Aye

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

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

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