APPROVED

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
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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

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

Roll Call

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

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

Roll Call

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

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

Roll Call

G. Kautt	Aye
C. McFadgion	Aye
J. Osgood	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

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