

DRAFT



WASHINGTON LATIN  
PUBLIC CHARTER SCHOOLS

A Classical Education for the Modern World

# Washington Latin

## Minutes

### WLPCS Executive Committee and Committee Chairs Joint Meeting - Nov 2024

via ZOOM webinar

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#### **Date and Time**

Monday November 25, 2024 at 5:00 PM

#### **Location**

via ZOOM webinar

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_\\_xJEpf9QS9WurbnWlrJheA](https://us02web.zoom.us/webinar/register/WN__xJEpf9QS9WurbnWlrJheA)

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

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#### **Directors Present**

A. Graham (remote), B. Caldwell (remote), B. Williams-Kief (remote), C. McFadgion (remote), E. Paisner (remote), K. Merritt (remote), L. Ballenger (remote), L. Rucker (remote)

#### **Directors Absent**

*None*

#### **Guests Present**

L. Chia (remote), M. Brooks (remote), P. Anderson (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

## **II. Discuss And Align On Committee Changes**

### **A. Conversation**

Myra Brooks opened the conversation by inviting all board members present to share a reaction/question/suggestion.

Board members would like to know which committee(s) include "fundraising" and "student enrollment and demographics".

There was a suggestion to recruit new board members who can help financially. Not all board members agreed with this approach.

Board members also commented on the need to incorporate good representation from all voices - student body and parent community etc.

It was noted that there will be WLPCS staff on every committee.

A board member asked about the opinion of the WLPCS leadership on the proposed board engagement model.

A suggestion was raised to rotate board members through the various committees.

Board members to consider keeping the current committee name "Development And Community Affairs" instead of the proposed committee name "Advocacy And Community Relations".

### **B. Board Calendar**

A comprehensive board calendar was shared with the board members. The size of the Executive Committee was discussed. The need for a succession plan was also briefly mentioned.

### **C. Committee "Charge" For SY25/26**

There will be an Executive Committee meeting on Dec 13 Fri from 8:00am to 9:00am to discuss the strategic plan progress and risk assessment for WLPCS.

(DRAFT) SY25/26 Committee "Charge"

Executive

- \*\* to monitor the progress of the WLPCS strategic priorities
- \*\* to manage and minimize risks

Governance

- \*\* to ensure the board is set up for long term success
  - with a clear succession and recruitment plan
  - with a continuous improvement mindset and process

Finance And Operations

- \*\* to provide fiscal and operational support
- \*\* to achieve financial sustainability and operational excellence

Schools Program And Performance

- \*\* to protect the core ideas of the WLPCS model
- \*\* to ensure equitable outcomes for (diverse) students
- \*\* to ensure equitable experiences for (diverse) faculty

Advocacy And Community Relations

- \*\* to advocate for increased funding
- \*\* to ensure a diverse body of students

**D. Committee Composition**

The change from 8 to 5 committees is to increase engagement and efficiency. The plan is to use task forces (eg Capital Campaign task force) instead of committees when needed.

(DRAFT) Committee Composition

Executive Committee

- \*\* **KM** and BWK/EP/LB

Governance

- \*\* **LR** and AG/AZ/KM and FP(?)

Finance And Operations

- \*\* **EP/LB** and CM/GK/PJ

Schools Program And Performance

- \*\* **AG** and AJ/BC/JO/LR

Advocacy And Community Relations

\*\* **BC** and BWK/MY and FP(?)

### III. Closing Items

#### A. To Do

Deadline : Jan 30 Thu

Board members to finalize the following items.

- committee "charge"
- committee meeting dates/times
- committee meeting topics
- committee composition

#### B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,  
L. Chia

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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](mailto:opengovoffice@dc.gov)."