APPROVED

Washington Latin

Minutes

WLPCS Board of Governors Pre-Meeting Discussion : Naming Opportunities (OPTIONAL)

via ZOOM webinar

Date and Time
Thursday March 13, 2025 at 5:20 PM

Location
If you do not have a personalized link, please register in advance for this webinar:
https://us02web.zoom.us/webinar/register/WN_0yl3C2cKQ0KcDi2PjeRuig
After registering, you will receive a confirmation email containing information about joining the webinar.

Directors Present
A. Graham (remote), A. Jesseman (remote), A. Zachariah (remote), B. Caldwell (remote), B. Williams-Kief (remote), C. McFadgion (remote), F. Perera (remote), K. Merritt (remote), L. Ballenger (remote), L. Rucker (remote), M. Yeager (remote)

Directors Absent
E. Paisner, G. Kautt, J. Osgood, P. Jayachandran

Guests Present
D. Smith (remote), L. Chia (remote), P. Anderson (remote)

I. 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 Mar 13, 2025 at 5:20 PM.

II. Discussion : Naming Opportunities

A. review and discussion of the "Building Our Future: Naming Opportunities and Donor Recognition" document

The board had an in depth discussion about "Naming Opportunities and Donor Recognition". There was a suggestion to weave in classical virtues into naming opportunities. A board member shared about other public charter schools and their experience with donor recognition. It was agreed that "Naming Opportunities and Donor Recognition" should be guided by the principles and the values of the school.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:50 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."