APPROVED

Washington Latin

Minutes

WLPCS Board of Governors Meeting - 18 Mar 2025

via ZOOM webinar

Date and Time
Tuesday March 18, 2025 at 6:00 PM

Location
If you do not have a personalized link, please register in advance for this webinar:
https://us02web.zoom.us/webinar/register/WN_NKqgoBwQQHaz4LxpnWU9xg
After registering, you will receive a confirmation email containing information about joining the webinar.

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

Directors Absent
A. Graham, G. Kautt, P. Jayachandran

Guests Present
G. Izurieta (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 Tuesday Mar 18, 2025 at 6:00 PM.
Carl McFadgion is the norms monitor for this meeting.

II. DC Budget

A. DC Budget

Peter Anderson gave an update about congressional actions that would impact DC (and WLPCS) and outlined a community information campaign for communication with faculty / families / board members. An advocacy action plan was also highlighted. WLPCS is currently developing a contingency plan to address the various scenarios based on the possible outcomes of the DC budget. The intent is to prioritize protecting classroom staffing and direct student services.

III. WLPCS Budget Review

A. WLPCS Budget Assumptions And Call For Vote

The timeline for budget approval was shared. The board will vote on the FY26 budget by Jun 04 Wed. Geovanna Izurieta also presented the current financials and elaborated on the analysis of 3 scenarios (optimistic / likely / pessimistic) for the FY26 budget. Continued fundraising for the operating budget and the Capital Campaign is needed. It was noted that the financial forcast for WLPCS is currently stable.

L. Ballenger made a motion to to approve the salary line for SY25/26.
E. Paisner seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Osgood	Aye
B. Caldwell	Aye
F. Perera	Aye
M. Yeager	Aye
L. Rucker	Aye
L. Ballenger	Aye
A. Graham	Absent
G. Kautt	Absent
K. Merritt	Aye
A. Zachariah	Aye
E. Paisner	Aye
A. Jesseman	Aye
P. Jayachandran	Absent

Roll Call

C. McFadgion	Aye
B. Williams-Kief	Aye

IV. Other Business

A. Other Business

Peter Anderson reported that WLPCS received a generous grant recently.

ASPIRE scores are available. The SPP committee will review the results before sharing with the full board.

Laurie Ballenger can possibly help with arranging (free?!) space for AP testing in May and for the LEA retreat in Jul.

V. Closing Items

A. Adjourn Meeting

L. Ballenger made a motion to adjourn the meeting.
F. Perera seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 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."