

# Washington Global PCS Board Meeting Agenda

**December 16<sup>th</sup> 2019**

**Trustees in Attendance:** Teresa Curristine, Alexandra Zeiler, Carlos Ardilla, Elizabeth Torres, Daniel Brewer, Candice Cloos Haney, Linda Brown, and Vanessa Harvey Lykes

Welcome- Teresa Curristine

1. Minutes Approval- The Board unanimously approves October 8, 2019 minutes.
2. DC School Report Card- Washington Global was rated as a three-star school by the DC Report Card. The school made significant gains from the SY 18-19 report card. The school's strongest rating was within its SPED performance/ growth.
3. Approval of Contract Exceeding \$25,000- Expenses will exceed \$25,000 this school year for janitorial and maintenance services. The school is switching from PMM Companies to Jones Lang LaSalle (JLL) for these services. Dr. Curristine asked Trustees whether anyone has any conflicts of interest with JLL. No conflicts were expressed.
4. Mid-year Data- Mid-Year Achievement Network data shows significant gains in 6<sup>th</sup> and 7<sup>th</sup> grade math and ELA. 8<sup>th</sup> grade math is an area of focus for the school and resources have been added to bolster this area.