

## Board Meeting Minutes

**November 19, 2019, 6:00-7:00pm @ 3015 4th Street NE; 202-847-5302**

Time	Agenda Item
6:00pm	Arrive and eat together (dinner provided) <ul style="list-style-type: none"> <li>● Introduction to Eric Collazo, Interim Principal</li> </ul>
6:15pm	Call to order Roll call ( <a href="#">For reference: board roster and committees</a> ) <ul style="list-style-type: none"> <li>● Board: Rachel, Aaron, Arya, Tama, Andrea, Jim, Simon (by phone), Veronica (by phone then in person), Mario (by phone)</li> <li>● Staff: Eric Collazo, Stacy Kane, Natalie Gould</li> <li>● Approval of minutes</li> <li>● <b>VOTE:</b> To approve <a href="#">minutes from October 29, 2019</a> <ul style="list-style-type: none"> <li>- Jim motions to accept, Andrea seconds.</li> <li>- 9-0 to approve</li> </ul> </li> </ul>
6:20pm	Executive Director Report <ul style="list-style-type: none"> <li>● <a href="#">School Updates / Progress on Strategic Plan</a> <ul style="list-style-type: none"> <li>○ <a href="#">SY18-19 Performance Management Framework Official Scorecard Results</a> - WLA is officially a Tier 1 school!</li> <li>○ AP CS P Data:               <ul style="list-style-type: none"> <li>■ About 90% of black students who passed in the city came from WLA</li> <li>■ 24 out of 85 actually passed -- that's similar to the percentage of students who passed during SY18-19</li> </ul> </li> <li>○ 990 coming up</li> <li>○ XQ continuous improvement report available in deck to review in more depth</li> </ul> </li> <li>● Challenges &amp; Risks           <ul style="list-style-type: none"> <li>○ Replacement college counselor has been hired</li> <li>○ Replacement math teacher has been hired</li> </ul> </li> <li>● <a href="#">College Office Update</a> <ul style="list-style-type: none"> <li>○ Graduation is June 12, 2020</li> <li>○ Parent Engagement               <ul style="list-style-type: none"> <li>■ Events: FAFSA workshop, multiple parent nights</li> <li>■ <a href="#">Sample Senior Weekly Newsletter</a></li> </ul> </li> <li>○ Alumni support position has been posted</li> </ul> </li> </ul>
6:40pm	Governance Committee Update <ul style="list-style-type: none"> <li>● Moving to email votes, but discussion is still encouraged</li> </ul>

6:45pm	Finance Committee Update <ul style="list-style-type: none"><li>• Continuing ongoing discussions with landlord, waiting on them</li></ul>
6:50pm	Academic Committee Update
6:55pm	Stakeholder Engagement Committee Update <ul style="list-style-type: none"><li>• Meeting with families and staff on December 5, 2019</li><li>• <a href="#">Governing with Transparency</a></li></ul>
7:00pm	Adjourn