



WASHINGTON LATIN  
PUBLIC CHARTER SCHOOL

A Classical Education for the Modern World

**Board of Governors Annual Meeting**  
**Washington Latin Public Charter School**  
**Via Zoom**  
**Thursday, July 23, 2020**  
**6:00 PM**

**Governors Present:** C. Wilkinson, R. Dalal, T. Morgan, C. McGurn, H. Rawlings, L. Ballenger, A. Graham, P. Mara, K. Merritt, and L. Rucker

**Absent:** A.E. Lovett, K. Osagie, B. Caldwell

**Head of School:** Peter T. Anderson

**Guests:**

- Diana Smith, WLPCS Principal
- Yinnie Tse, WLPCS Director of Finance
- Caroline Gifford, WLPCS Curriculum Specialist
- James Kelly, WLPCS Director of Middle School
- Eman Abdur-Rahman, Business Office Associate/Executive Assistant to Head of School
- Tom Porter, Facilities Consultant

1. **Call to Order:** Mr. Wilkinson called the meeting to order at 6:00 PM.
2. **Academic Excellence:** Mr. Anderson, Ms. Smith and Mr. Kelly discussed the school's plans for starting the new school year and the precautions being taken to ensure the safety of students and staff. The school year will begin remotely on Thursday, August 27<sup>th</sup>.
3. **Growth Discussion:** Mr. Porter shared the latest developments regarding facility options. Mr. Anderson updated the board about fundraising for growth, enrollment deadlines and leadership considerations.
4. **Governance Committee:** Ms. Graham provided the Board with an update regarding Board prospects. She shared that the Governance Committee is continuing their search and encouraged all Governors to tap their own networks for prospects.
5. **Head of School Report:** Mr. Anderson announced that Ms. Eman Abdur-Rahman would be going on maternity leave in the next few weeks. He also reported on low anticipated teacher attrition and new positions the school is adding for the new year.
6. **Consent Agenda:** There were no questions about the July consent agenda, which only included minutes of the Board of Governors meeting held on June 18<sup>th</sup>, 2020.

**DECISION 20-07-01: The Board approved the consent agenda, including the minutes of the June 18<sup>th</sup> meeting.**

Mr. Wilkinson adjourned the meeting at 7:38 p.m.