

A Classical Education for the Modern World

Board of Governors Annual Meeting

Washington Latin Public Charter School
Via Uber conference
Friday, August 7, 2020
2:00 PM

Governors Present: C. Wilkinson, T. Morgan, C. McGurn, H. Rawlings, A. Graham, P. Mara, B. Caldwell

Absent: A.E. Lovett, K. Osagie, L. Rucker

<u>Voting by Proxy</u>: L. Ballenger, R. Dalal, K. Merritt

Head of School: Peter T. Anderson

Guests:

• Caroline Gifford, WLPCS Curriculum Specialist

1. **Call to Order**: Mr. Wilkinson called the meeting to order at 2:02 PM.

2. **Academic Excellence:** Mr. Anderson and Ms. Gifford provided a follow-up update on the school's continuous learning plan to be submitted to OSSE and the DC PCSB.

DECISION 20-08-01: The Board approved the adoption of the attached COVID-19 School Operations policy.

DECISION 20-08-02: The Board approved the School's Continuous Learning Plan for 2020-2021.

Mr. Wilkinson adjourned the meeting at 2:28 p.m.

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