



Board Meeting Minutes

July 28, 2020, 6:00-8:00pm // Virtual via Google Meet

Time	Agenda Item	Presenter(s)
6:00pm	Call to order <ul style="list-style-type: none"> ● Roll call (For reference: board roster and committees) <ul style="list-style-type: none"> ○ Board: Marvette, Jim, Arya, Mashea, Arthur, Bisi, Simon, Tony, Nicole, Aaron, Andrea, Tama ○ Staff: Stacy, Eric, and Natalie ○ Students: Markeith Artis ○ VOTE: To approve minutes from June 17, 2020 <ul style="list-style-type: none"> ■ Simon motions to approve, Tony seconds. ■ VOTE: 9-0 (Aaron, Andrea, and Tama hadn't yet joined call yet) 	Jim Doyle
6:05pm	School Updates <ul style="list-style-type: none"> ● All-remote learning plan for Interim I <ul style="list-style-type: none"> ○ Student Markeith Artis participated to give perspective on remote learning ● Enrollment update - fully enrolled (so far) ● Board members asked to review SY20-21 Goals 	Stacy Kane
6:35pm	Governance <ul style="list-style-type: none"> ● Reviewed new city council legislation ● Reviewed board chair process and new secretary process <ul style="list-style-type: none"> ○ Optional Reading: Charter board officer roles & responsibilities ● Next steps: <ul style="list-style-type: none"> ○ Google form for nominations, Gov Committee will meet and discuss and make a recommendation. ○ Tentative timeline: mid-Fall 	Simon Rodberg
	Finance <ul style="list-style-type: none"> ● Explained that contract with auditor was signed ● Contracts <ul style="list-style-type: none"> ○ VOTE: Genuine Food <ul style="list-style-type: none"> ■ RFP Summary ■ Tony motions, Arya seconds ■ VOTE: 12-0 to approve ○ VOTE: Janitorial <ul style="list-style-type: none"> ■ Quote from Busy Bees ■ Sole Source Notification ■ Bisi motions, Tony seconds ■ VOTE: 12-0 to approve 	Arya Parvizi
	Academic	Tony Williams



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	<ul style="list-style-type: none">• Worked on reopening plans• Reviewed racial justice and racial equity recommendations	
	Stakeholder/Community	Tama Aga
	Development <ul style="list-style-type: none">• Arthur continues to work on messaging items• Possible lead on current and future funder	Arthur McKee
7:15pm	Adjourn	Jim Doyle



**SY20-21 WLA Board
Tentative Meeting Dates and Topics**

Date	Primary Topic/Action	Responsible Committee
All meetings	<ul style="list-style-type: none"> ● Progress against PMF goals ● Progress against Strategic Plan ● School Update from the Executive Director ● Committee Updates ● Contracts Read Into the Record 	
Sept 15, 2020	<ul style="list-style-type: none"> ● TBD 	
Oct 27, 2020	<ul style="list-style-type: none"> ● VOTE: Annual Audit 	<ul style="list-style-type: none"> ● Finance
Dec 15, 2020	<ul style="list-style-type: none"> ● TBD 	
Jan 26, 2021	<ul style="list-style-type: none"> ● VOTE: Form 990 ● Mid-Year Annual Goals Check 	<ul style="list-style-type: none"> ● Finance ● Governance
Mar 9, 2021	<ul style="list-style-type: none"> ● TBD 	
Jun 15, 2021	<ul style="list-style-type: none"> ● VOTE: SY21-22 Budget ● VOTE: SY21-22 XQ Milestones + Budget 	<ul style="list-style-type: none"> ● Finance ● Finance