



## Board Meeting Minutes

October 27, 2020, 6:00-7:25pm // Remote via Zoom

Time	Agenda Item	Presenter(s)
6:00pm	Call to order <ul style="list-style-type: none"> <li>● Roll call               <ul style="list-style-type: none"> <li>○ <b>Board:</b> Jim, Andrea, Simon, Arya, Tama, Nicole, Mashea, Bisi, Tony, Arthur, Aaron (11)</li> <li>○ <b>Staff:</b> Stacy, Natalie, and Eric</li> <li>○ <b>VOTE:</b> To approve minutes from Sept 15, 2020                   <ul style="list-style-type: none"> <li>■ <b>VOTE: 9-0 to approve</b></li> </ul> </li> </ul> </li> </ul>	Jim Doyle
6:05pm	School Updates <ul style="list-style-type: none"> <li>● ED Report               <ul style="list-style-type: none"> <li>○ Final enrollment - WLA fully enrolled with a wait list</li> </ul> </li> </ul>	Stacy Kane
6:15pm	Annual Audit Presentation <ul style="list-style-type: none"> <li>● Presentation from Kimberly Robertson, Partner, and Rodwell Alfred, Director, Marcum Accountants, LLP               <ul style="list-style-type: none"> <li>○ No management letter, no findings</li> </ul> </li> <li>● <b>VOTE:</b> To approve the audit for FY 2020 as presented by Marcum               <ul style="list-style-type: none"> <li>○ <b>VOTE: 8-0 to approve</b></li> </ul> </li> </ul>	Marcum
6:45pm	Governance Committee Update <ul style="list-style-type: none"> <li>● Board Chair               <ul style="list-style-type: none"> <li>○ <b>VOTE:</b> To elect Tony Williams as chair of the board                   <ul style="list-style-type: none"> <li>■ <b>VOTE: 9-0 to approve</b></li> </ul> </li> </ul> </li> <li>● WLA Bylaws Amendment - Conflicts of Interest section               <ul style="list-style-type: none"> <li>○ Decision to push vote to next meeting</li> </ul> </li> </ul>	Simon Rodberg
	Finance Committee Update	Jim Doyle
	Academic Committee Update <ul style="list-style-type: none"> <li>● Q2 will continue in remote status</li> <li>● Committee working on CommonLit curriculum launch</li> </ul>	Tony Williams
	Development Update <ul style="list-style-type: none"> <li>● Pandemic Fund for Family Needs update - received a \$25K donation</li> <li>● In next board meeting, we will have a conversation about board giving</li> </ul>	Arthur McKee
7:15	Closed Session <ul style="list-style-type: none"> <li>● Per the Open Meetings Act, to discuss a routine annual performance evaluation</li> </ul>	Simon Rodberg
7:25pm	Adjourn	Jim Doyle

**Record of Votes**

	Meeting Date	<b>October 27, 2020</b>			
		To elect Tony Williams as chair of the board.	To approve annual audit as presented by Marcum and the Finance Committee.	To approve minutes from September 15, 2020.	
	Vote				
	Outcome	9-0 to approve	8-0 to approve	9-0 to approve	Attendance
Jim Doyle	Y	Y	Y	Motion to approve, Y	x
Andrea Sparks-Brown	Seconds, Y	Y	Y	Y	x
Marvette Cofield					
Simon Rodberg	Y	Y	Y	Y	x
Arya Parvizi	Stepped away from call.	Stepped away from call.	Stepped away from call.	Y	x
Tama Aga	Y	Y	Y	Y	x
Aaron Saunders	Y	Not yet on call	Not yet on call	Not yet on call	x
Nicole Latimer Wood	Y	Y	Y	Seconds, Y	x
Veronica Toney					
Mashea Ashton	Motions to approve, Y	Y	Y	Not yet on call	x
Bisi Oyedele	Y	Seconds, Y	Seconds, Y	Y	x
Tony Williams	(Recused)	Motions to approve, Y	Motions to approve, Y	Y	x
Arthur McKee	Y	Not yet on call	Not yet on call	Y	x

*This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).*