**Washington Global PCS**

Board Meeting Agenda

September 28th 2021

Board Meeting Minutes

Trustees Present: Candice Haney, Teresa Curristine, Alexandra Fielding, Elizabeth Torres, Vanessa Harvey-Lykes, Carlos Ardila

1) Welcome- Dr. Curristine welcomes trustees to the meeting.

2) Meeting Minutes Approval **(*approve by roll call):*** Meeting minutes from June 2021 approved by roll call.

3) Update on School Reopening- Dr. Torres provides a comprehensive overview of Washington Global’s SY 2021-2022 opening. School opening and providing five days a week in-person classes. Minimal students are receiving virtual learning. The school is fully staffed.

4) Approve Refinancing—Material terms reviewed of the 6.73M refinancing with CityFirst Bank. Board Approves CityFirst Refinancing via roll call unanimously. With this, the school’s income will increase.

5) Elect Ms. Steiner to the Board- Ms. Steiner (parent Board Member) unanimously approved to join Washington Global’s Board. Approved by roll call.