



**Board Meeting Minutes**

**September 28, 2021, 6:00-7:30pm // Remote via Zoom**

Time	Agenda Item	Presenter(s)
6:00pm	Call to Order <ul style="list-style-type: none"> <li>● Roll call (<a href="#">roster and committees</a>)               <ul style="list-style-type: none"> <li>○ No: Tama, Aaron, Veronica</li> <li>○ Yes: Arthur, Tony, Nicole, Allison, Arya, Simon, Marvette, Bisi, Jim, Andrea, Mashea</li> <li>○ Staff: Stacy, Eric, Mark, and Ashley</li> </ul> </li> </ul> Minutes <ul style="list-style-type: none"> <li>● <b>VOTE:</b> <a href="#">To approve minutes from June 2021</a> <ul style="list-style-type: none"> <li>○ Mashea Motions, Andrea Seconds</li> <li>○ <b>VOTE: 11-0 to approve</b></li> </ul> </li> </ul>	Tony Williams
6:05pm	School Updates <ul style="list-style-type: none"> <li>● Presented Update deck</li> <li>● These are the items that will be discussed briefly:               <ul style="list-style-type: none"> <li>○ Enrollment                   <ul style="list-style-type: none"> <li>■ Goal is around 390 students; WLA strategically aimed for less than usual and budgeted for less than usual due to space constraints caused by the COVID-19 pandemic</li> </ul> </li> <li>○ COVID-19 response                   <ul style="list-style-type: none"> <li>■ Vaccination data and rates among staff and students</li> </ul> </li> </ul> </li> <li>● Academic foci for the year               <ul style="list-style-type: none"> <li>○ Model Classrooms usage shows that WLA is setting a broader model that exists outside of the classroom as well</li> <li>○ MAP Growth: MAP baseline, overall, for 9th grade has remained relatively the same; goal is for all students to grow</li> <li>○ Academic Mastery: goal for students to master certain priority standards in each subject area</li> </ul> </li> </ul>	Stacy Kane  Eric Collazo
6:25pm	Development & Partnerships Committee <ul style="list-style-type: none"> <li>● Board member donations (<a href="#">doc</a>)               <ul style="list-style-type: none"> <li>○ Board members should donate an amount to WLA that is significant to them</li> </ul> </li> <li>● Friends of WLA list               <ul style="list-style-type: none"> <li>○ The goal of this list is to expand WLA supporters, beyond solely financial efforts</li> </ul> </li> </ul>	Arthur McKee
	Finance Committee <ul style="list-style-type: none"> <li>● Audit update               <ul style="list-style-type: none"> <li>○ Clean audit this year!</li> </ul> </li> </ul>	Arya Parvizi
	Academic Committee <ul style="list-style-type: none"> <li>● <b>VOTE:</b> Student graduation credit requirement               <ul style="list-style-type: none"> <li>○ Student 1                   <ul style="list-style-type: none"> <li>■ Andrea moves, Tony seconds, everyone says aye</li> </ul> </li> <li>○ Student 2</li> </ul> </li> </ul>	Simon Rodberg

	<ul style="list-style-type: none"> <li>■ Andrea moves, Marvette seconds, everyone says aye</li> <li>○ <b>VOTE: 11-0 to approve</b></li> <li>○ Productive conversations around students in quarantine, some Board members on Academic Committee met with students as well</li> </ul>	
	<p>Stakeholder Engagement Committee</p> <ul style="list-style-type: none"> <li>● Engagement planning update <ul style="list-style-type: none"> <li>○ Working on parent and community engagement which is vitally important to strengthen WLA's governance and work</li> </ul> </li> </ul>	Bisi Oyedele
	<p>Communications Committee</p> <ul style="list-style-type: none"> <li>● No update today</li> </ul>	Veronica Toney
	<p>Governance Committee</p> <ul style="list-style-type: none"> <li>● Neighborhood-related updates <ul style="list-style-type: none"> <li>○ Construction happening near school building, working to try to maintain positive relations with surrounding community</li> </ul> </li> <li>● <b>VOTE:</b> To renew: <ul style="list-style-type: none"> <li>○ Simon Rodberg <ul style="list-style-type: none"> <li>■ Jim moves, Andrea Seconds, all vote aye</li> <li>■ <b>VOTE: 11-0 to approve</b></li> </ul> </li> <li>○ Arya Parvizi <ul style="list-style-type: none"> <li>■ Nicole moves, Andrea Seconds</li> <li>■ <b>VOTE: 11-0 to approve</b></li> </ul> </li> </ul> </li> <li>● <b>VOTE:</b> To add <a href="#">Ananeya Abebe</a> <ul style="list-style-type: none"> <li>■ Tony moves, Arya Seconds</li> <li>■ <b>VOTE: 11-0 to approve</b></li> </ul> </li> <li>● Thank Board Members for their outstanding service; today is last day: <ul style="list-style-type: none"> <li>○ Andrea Sparks-Brown</li> <li>○ Marvette Cofield</li> <li>○ Nicole Latimer Wood</li> <li>○ Veronica Toney</li> </ul> </li> </ul>	Tony Williams
7:00pm	Adjourn	Tony Williams

*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).*

Meeting Date		Sept. 28, 2021						
Board Member	Vote	<a href="#">To approve minutes from June 2021</a>	Student 1: graduation credit requirement	Student 2: Graduation credit Requirement	To renew: Simon Rodberg	To renew: Arya Parvizi	To add Ananeya Abebe	Attendance
Board Member	Outcome	11-0-0 (to approve)	11-0-0 (to approve)	11-0-0 (to approve)	11-0-0 (to renew)	11-0-0 (to renew)	0-0-0 (to add)	Attendance
Jim Doyle		Y	Y	Y	Motions, Y	Y	Y	x
Andrea Sparks-Brown		Seconds, Y	Motions, Y	Motions, Y	Seconds, Y	Seconds, Y	Y	x
Marvette Cofield		Y	Y	Seconds, Y	Y	Y	Y	
Simon Rodberg		Y	Y	Y	Y	Y	Y	x
Arya Parvizi		Y	Y	Y	Y	Y	Seconds, Y	x
Tama Aga								Not present
Aaron Saunders								Not present
Nicole Latimer Wood		Y	Y	Y	Y	Motions, Y	Y	x
Veronica Toney								Not present
Mashea Ashton		Motions, Y	Y	Y	Y	Y	Y	x
Bisi Oyedele		Y	Y	Y	Y	Y	Y	x
Tony Williams		Y (called the vote)	Seconds, Y	Y	Y	Y	Motions, Y	x
Arthur McKee		Y	Y	Y	Y	Y	Y	x
Allison Cramton		Y	Y	Y	Y	Y	Y	x

### Tentative Meeting Dates and Topics

Date	Primary Topic/Action	Responsible Committee
All meetings	<ul style="list-style-type: none"> <li>● Progress against PMF goals</li> <li>● Progress against Strategic Plan</li> <li>● School Update from the Executive Director</li> <li>● Committee Updates</li> <li>● Contracts Read Into the Record</li> </ul>	



**WASHINGTON  
LEADERSHIP  
ACADEMY**

November 9, 2021	<ul style="list-style-type: none"><li>● <b>VOTE:</b> Annual Audit</li></ul>	<ul style="list-style-type: none"><li>● Finance</li></ul>
February 8, 2022	<ul style="list-style-type: none"><li>● <b>VOTE:</b> Form 990</li></ul>	<ul style="list-style-type: none"><li>● Finance</li></ul>
May 17, 2022	<ul style="list-style-type: none"><li>● <b>VOTE:</b> SY22-23 Annual Budget</li><li>● <b>VOTE:</b> Annual contracts</li></ul>	<ul style="list-style-type: none"><li>● Finance</li></ul>