



Board Meeting Minutes

February 8, 2022, 6:00-7:30pm // Remote via Zoom

Time	Agenda Item	Presenter(s)
6:00pm	<p>Call to Order</p> <ul style="list-style-type: none"> • Roll call (roster and committees) • Yes: Simon, Arya, Tama, Bisi, Tony, Arthur, Ananeya, Jim, Allison, Mashea, Aaron • No: Audrey <p>Minutes</p> <ul style="list-style-type: none"> • VOTE: To approve minutes from Nov. 9, 2021 <ul style="list-style-type: none"> ○ Simon motions, Jim seconds ○ Approved 11-0 <p>Other Business</p> <ul style="list-style-type: none"> • Thanked Arya Parvizi for his outstanding Board service 	Tony Williams
6:15pm	<p>School Updates</p> <ul style="list-style-type: none"> • School Update Deck <ul style="list-style-type: none"> ○ MAP Testing Update <ul style="list-style-type: none"> ■ MAP scores show evidence of learning loss during the pandemic ■ Team employing diverse strategies to accelerate learning 	Stacy Kane Eric Collazo
6:25pm	<p>Academic Committee</p> <ul style="list-style-type: none"> • Reviewing data regularly; providing feedback and support to school leadership team 	Simon Rodberg
	<p>Stakeholder Engagement Committee</p> <ul style="list-style-type: none"> • Engaged with teacher stakeholders recently; planning to hold several more upcoming feedback sessions 	Bisi Oyedele
	<p>Governance Committee</p> <ul style="list-style-type: none"> • VOTE: To add Ananeya Abebe as Treasurer <ul style="list-style-type: none"> ○ YES - Jim motions, Simon seconds ○ Approved 11-0 • VOTE: To add Mashea Ashton as Vice Chair <ul style="list-style-type: none"> ○ YES - Arthur motions, Jim seconds ○ Approved 11-0 • Review updated committee goals to support the Evolution of WLA 	Tony Williams
6:45pm	<p>The Evolution of WLA (20 mins)</p> <ul style="list-style-type: none"> • Discussion (15 mins) <ul style="list-style-type: none"> ○ The evolution of Washington Leadership Academy is leading to more student empowerment and ownership. ○ Board discussed risks and opportunities. 	Stacy Kane Tony Williams



7:20pm	Executive Session	Tony Williams
7:30pm	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.

Meeting Date		Feb 9, 2022			
Vote		VOTE: To approve minutes from Nov 9, 2021	VOTE: To add Ananeya Abebe as Treasurer	VOTE: To add Mashea Ashton as Vice Chair	
Board Member	Outcome	11-0-0 (to approve)	11-0-0 (to add)	11-0-0 (to add)	Attendance
Jim Doyle		Seconds, Y	Motions, Y	Seconds, Y	x
Ananeya Abebe		Y	Y	Y	x
Simon Rodberg		Motions, Y	Seconds, Y	Y	x
Arya Parvizi		Y	Y	Y	x
Tama Aga		Y	Y	Y	x
Aaron Saunders		Y	Y	Y	x
Mashea Ashton		Y	Y	Y	x
Bisi Oyedele		Y	Y	Y	x
Tony Williams		Y	Y	Y	x
Arthur McKee		Y	Y	Motions, Y	x
Audrey Walker					Not present
Allison Cramton		Y	Y	Y	x

**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 	



**WASHINGTON
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May 17, 2022	<ul style="list-style-type: none">● VOTE: SY22-23 Annual Budget● VOTE: Annual contracts	<ul style="list-style-type: none">● Finance
November	<ul style="list-style-type: none">● VOTE: Annual audit	<ul style="list-style-type: none">● Finance