



### **3<sup>rd</sup> Quarter Minutes (March 12, 2022)**

**Trustees (Present): Gregory Adams, Derwin Ross (Chair), Wayne Eley (Vice Chairman), Marcia Dyson, Tony Upson, Carla Holly, Obi Holly, Troy Priest, Essie Charles, Kysha Biscoe (Secretary) Dr. Marco Clark (Ex, Officio)**

**(Present): Alisha Funderburk, Helen Compton-Harris, Destinee Whittington,**

#### **Opening**

I. The meeting was called to order by the Chair. The meeting began with an opening for questions.

II. The Chair asked the Secretary to make a report regarding any old or new business and a motion was made to approve the minutes

III. Agenda

#### **Treasurer's Report- Finances**

IV. The Treasurer presented a report of the current balance and an explanation on disbursements of grants, Covid response funding, mental health expansion and extracurricular activities.

V. The Treasurer reported the overall days of cash on hand and the monies encumbered for future projects. The Treasurer also discussed the Financial Analysis report indicators. The Treasurer informed the BOT that FAR report is forthcoming from the charter board

VI. The Treasurer rallied the BOT to reach out to their contacts to overly support the end of the year fundraising event

VII. The Treasurer also reviewed the lease payments from our tenants. Treasurer also highlighted maintenance cost for the leasee

VIII. The Treasurer reported that the budget for SY' 2022/2023 is forthcoming

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475 School Street SW \* Washington, DC 20024 \* Phone: 202.388.1011 \* Fax: 202.388.5197

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### **Chairman's Report**

The Chairman discussed the importance of the BOT to remain steadfast as the move into the new administration of the BOT.

VIII. Focusing solely on the Covid achievement gap, the regular achievement gap and strategically planning for current and incoming students that we do not have data on. The Chairman also focused on developing an even greater lens to look for academically and fiscally.

IX. Asked the BOT to add funding for a broader base of tutoring and extended support to the RW students and families

X. Asked the BOT for extra monies for mental health for students and families

XI. Asked the BOT for monies available to support the mental health of staff members

XII. The motion passed **(unanimously)**

### **Vice Chairman's Report**

The academic focus has remained steady throughout the year. Students are moving into a season of the end of the year and graduation. Seniors are required to complete a senior thesis and defend their papers prior to graduation

VC reported that students in grades 8-10 will be taking the PARCC Assessments. Students in grades 11-12 will be engaged in PSAT and SAT testing

All student activities are geared towards academics and student support

### **Secretary Announcement**

XVI. The BOT will have a check in conference call the 2nd week of each month @TBD

\*The meeting closed and adjournment\*

