



Board Meeting Minutes

October 1, 2019, 6:00-7:30pm @ 3015 4th Street NE, Washington, DC 20017

| Time | | Presenter(s) |
|--------|--|---------------|
| 6:15pm | Rachel called the meeting to order Roll call (For reference: board roster and committees) <ul style="list-style-type: none"> ● Board: Rachel, Marvette, Andrea, Arya, Aaron, Jim, Simon (by phone) ● Staff: Stacy, Natalie ● Other: Neil Hood - Fried Frank (real estate attorney) The board voted to approve of the agreement <ul style="list-style-type: none"> ● To approve minutes from July 2019 ● Marvette motions to approve, Jim seconds <ul style="list-style-type: none"> ○ Board VOTE: 5- 0 to approve | Rachel Torres |
| 6:20pm | Finance Committee Update <ul style="list-style-type: none"> ● Building status update <ul style="list-style-type: none"> ○ With Fried Frank attorney, Neil Hood ● Arya and Neil talked through the complicated building situation and provided an update on the possible path forward | Arya Parvizi |
| 6:35pm | The board welcomed new members and did introductions <ul style="list-style-type: none"> ● Aaron Saunders ● Tama Aga | Rachel Torres |
| 6:45pm | The Executive Director provided a report <ul style="list-style-type: none"> ● School Updates / Progress on Strategic Plan <ul style="list-style-type: none"> ○ The ED provided an update on the school including PARCC scores and enrollment (fully enrolled) ○ WLA predicts it will remain Tier 1 for SY18-19 Performance Management Framework ○ The ED covered challenges and risks to the organization and mitigation strategies for each ● The Board discussed how to fund Alumni support <ul style="list-style-type: none"> ○ The board discussed what role fundraising should play moving forward | Stacy Kane |
| 7:05pm | The Governance Committee provided an update <ul style="list-style-type: none"> ● The board voted on new members: <ul style="list-style-type: none"> ○ Rachel motioned to add both Nicole and Veronica to board. Andrea seconded. <ul style="list-style-type: none"> ■ VOTE: 8-0 ○ The board discussed the need for fundraising connections or skills ● The board voted on the XQ Grant Agreement <ul style="list-style-type: none"> ○ XQ Grant Agreement ○ Jim motioned to approve, Marvette seconded. <ul style="list-style-type: none"> ■ VOTE: 8-0 ● D.C. charter sector time sensitive policy + law update - Simon Rodberg <ul style="list-style-type: none"> ○ Simon explained several new laws that have been | Jim Doyle |



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| | enacted and that are upcoming that will impact WLA ○ The board committed to learning more in upcoming meetings | |
| 7:15pm | The board held an Executive Session | Andrea Sparks-Brown |
| 7:25pm | The board adjourned | Rachel Torres |