

Board Meeting Minutes

March 24, 2020, 6:00-8:00pm // Virtual via Zoom

Primary Meeting Purpose

The primary content/purpose of this meeting is:

- Review Covid-19 disruption and plans
- Vote on lease renewal
- Review CommonLit renewal

Time	Agenda Item	Presenter(s)
6:00pm	Call to order <ul style="list-style-type: none"> ● Roll call <ul style="list-style-type: none"> ○ Board: Jim, Arya, Andrea, Simon, Mario, Mashea, Marvette, Tama, Bisi ○ Staff: Stacy, Natalie, and Eric ○ VOTE: <ul style="list-style-type: none"> ■ To approve minutes from January 28, 2020 <ul style="list-style-type: none"> ● Simon motions to approve. Arya seconds. ● VOTE: 9-0 to approve ■ To approve minutes from February 11, 2020 <ul style="list-style-type: none"> ● Arya motions to approve. Tama seconds. ● VOTE: 9-0 to approve 	Jim Doyle
6:15pm	School Updates <ul style="list-style-type: none"> ● Coronavirus / Covid-19 Updates <ul style="list-style-type: none"> ○ School accountability updates ○ Impact on student learning, meals, and economics of our families ○ Impact on SY19-20 and SY20-21 budget ○ Review of remote learning framework ● Principal selection process <ul style="list-style-type: none"> ○ Welcome to Principal Collazo! ● College access 	Stacy Kane
6:45	Committee Updates: <ul style="list-style-type: none"> ● Governance <ul style="list-style-type: none"> ○ Committees ● Finance <ul style="list-style-type: none"> ○ VOTE: Lease renewal <ul style="list-style-type: none"> ■ Arya motions to renew. Andrea seconds. ■ VOTE: 9-0 to approve. 	Jim Doyle Arya Parvizi



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	<ul style="list-style-type: none">● Academic<ul style="list-style-type: none">○ UPCOMING VOTE: CommonLit renewal<ul style="list-style-type: none">■ Will be via email in the next few days■ Last meeting was fully devoted to it● Stakeholder/Community	Andrea Sparks-Brown Simon Rodberg
7:15	Adjourn	Jim Doyle



Upcoming meetings and tentative 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 	
April 29, 2020	TBD	TBD
May 19, 2020	<ul style="list-style-type: none"> ● XQ Grant Agreement Review and Renewal ● VOTE: SY20-21 Budget ● VOTE: SY20-21 Contracts: technology, furniture, special education, security, etc. 	<ul style="list-style-type: none"> ● Governance ● Finance ● Finance
June 17, 2020	TBD	TBD
July 2020	<ul style="list-style-type: none"> ● VOTE: Adding new board members (if applicable) ● VOTE: Updating bylaws / charter amendments (as needed) ● VOTE: SY20-21 Goals 	<ul style="list-style-type: none"> ● Governance ● Governance ● Governance
Oct/Nov 2020	<ul style="list-style-type: none"> ● Performance Management Framework Review ● VOTE: Annual Audit 	<ul style="list-style-type: none"> ● Governance ● Finance
Jan 2020	<ul style="list-style-type: none"> ● VOTE: Form 990 ● Mid-Year Annual Goals Check 	<ul style="list-style-type: none"> ● Finance ● Governance