



Board Meeting Agenda

June 15, 2021, 6:00-7:30pm // Remote via Zoom

Time	Agenda Item	Presenter(s)
6:00pm	Call to Order <ul style="list-style-type: none"> ● Roll call (roster and committees) <ul style="list-style-type: none"> ○ Arthur unable to attend Minutes <ul style="list-style-type: none"> ● VOTE: To approve <u>minutes from March 9, 2021</u> 	Tony Williams
6:05pm	School Updates <ul style="list-style-type: none"> ● Introducing Ashley Jeffrey and Mark Deegan ● <u>Update deck here</u> ● These are the items that will be discussed: <ul style="list-style-type: none"> ○ Plans for SY21-22 ○ Post-Secondary Pathways Framework 	Stacy Kane Aaron Cuny
6:25pm	Development & Partnerships Committee <ul style="list-style-type: none"> ● <u>WLA Contact list</u> 	Allison Cramton
	Finance Committee <ul style="list-style-type: none"> ● VOTE: <u>Budget Presentation</u> <ul style="list-style-type: none"> ○ <u>FY 22 Budget</u> ● VOTE: <u>Special education services contract</u> 	Arya Parvizi
	Governance Committee <ul style="list-style-type: none"> ● VOTE: Minor updates to by-laws <ul style="list-style-type: none"> ○ <u>Final clean version</u> ○ <u>Redline version</u> 	Tony Williams
	Academic Committee <ul style="list-style-type: none"> ● VOTE: SY21-22 CommonLit Partnership <ul style="list-style-type: none"> ○ <u>Partnership details</u> ○ <u>CommonLit sole source</u> 	Simon Rodberg
	Stakeholder Engagement Committee	Bisi Oyedele
	Communications Committee <ul style="list-style-type: none"> ● CommonLit rollout update 	Veronica Toney
6:50pm	Closed Session <i>Zoom link to be circulated by Simon Rodberg</i> <ul style="list-style-type: none"> ● VOTE: Stacy Kane SY21-22 Contract 	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.



**SY21-22 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	
September 28, 2021	<ul style="list-style-type: none">● VOTE: New Parent Board Member	<ul style="list-style-type: none">● Governance
November 9, 2021	<ul style="list-style-type: none">● VOTE: Annual Audit	<ul style="list-style-type: none">● Finance
February 8, 2022	<ul style="list-style-type: none">● VOTE: 990	<ul style="list-style-type: none">● Finance
May 17, 2022	<ul style="list-style-type: none">● VOTE: SY22-23 Annual Budget● VOTE: Annual contracts	<ul style="list-style-type: none">● Finance