



Board Meeting Minutes

December 15, 2020, 6:00-8:00pm // Remote via Zoom

Time	Agenda Item	Presenter(s)
6:00pm	<p>Call to Order</p> <ul style="list-style-type: none"> ● Roll call (For reference: prior board roster and committees) <ul style="list-style-type: none"> ○ Board: ○ Staff: Stacy, Eric, and Natalie <p>Minutes</p> <ul style="list-style-type: none"> ● VOTE: To approve minutes from Oct 27, 2020 <ul style="list-style-type: none"> ○ Mashea motions to approve, Arya seconds ○ VOTE: 7-0 to approve <p>Updates to Committees</p> <ul style="list-style-type: none"> ● Members and Goals <p>WLA's DCPCSB 5-Year Review - Renewal Unanimously Approved</p> <ul style="list-style-type: none"> ● Staff Recommendation - Renew ● Review Report 	Tony Williams
6:20pm	<p>School Updates</p> <ul style="list-style-type: none"> ● ED Report <ul style="list-style-type: none"> ○ Q3 Hybrid Planning Update <ul style="list-style-type: none"> ■ Conditions are likely to improve this spring and we anticipate some in-person learning later this school year. ○ Data review <ul style="list-style-type: none"> ■ Q1 GPAs have dropped compared to last year and 3-yr average. ■ Reviewed interventions being implemented. ■ Discussion of GPAs in relation to city-wide accountability. ■ Discussion of family, student, and staff input for future model structure. ○ Summer of Equity <ul style="list-style-type: none"> ■ Board offered support with advocacy efforts. ● VOTE: Goals for SY 20-21 <ul style="list-style-type: none"> ○ Jim motions to approve, Bisi seconds ○ VOTE: 11-0 to approve 	Stacy Kane
6:40pm	<p>Governance Committee Update</p> <ul style="list-style-type: none"> ● VOTE: WLA Bylaws Amendment - Conflicts of Interest section <ul style="list-style-type: none"> ○ Jim motions, Mashea seconds ○ VOTE: 11-0 to approve ○ Next steps: 	Simon Rodberg

	<ul style="list-style-type: none"> ■ Natalie and Arthur will update PCSB ● Disclosure of conflicts of interest, shared as part of standard, annual board member due diligence <ul style="list-style-type: none"> ○ Arthur: Employee of foundation that may influence vote ○ Bisi: Sits on boards of other DC charter schools 	
	<p>Development Update</p> <ul style="list-style-type: none"> ● Pitch update ● Board member giving - draft expectations ● Policies for accepting donations on behalf of WLA <ul style="list-style-type: none"> ○ In the event there are donations that impose obligations on WLA, Development Committee will review, make a recommendation, and bring to board for a vote. 	Arthur McKee
	Finance Committee	Arya Parvizi
7:20pm	<p>Closed Session</p> <ul style="list-style-type: none"> ● Regular Annual Personnel Evaluation ● Legal Update 	Simon Rodberg Jim Doyle
7:45pm	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.



Record of Votes

		December 15, 2020			
Meeting Date					
		Vote			
		To update the bylaws to reflect an updated conflict of interest.	To approve organizational goals as written for SY 20-21.	To approve minutes from Oct 27, 2020	
Board Member	Outcome	11-0 to approve	11-0 to approve	7-0 to approve	Attendance
Jim Doyle	Motions to approve, Y	Motions to approve, Y	(Not yet on call)	x	
Andrea Sparks-Brown	Y	Y	(Not yet on call)	x	
Marvette Cofield					
Simon Rodberg	Y	Y	Y	x	
Arya Parvizi	Y	Y	Seconds, Y	x	
Tama Aga	Y	Y	(Not yet on call)	x	
Aaron Saunders	Y	Y	(Not yet on call)	x	
Nicole Latimer Wood	Y	Y	Y	x	
Veronica Toney	(Not yet on call)	(Not yet on call)	(Not yet on call)	x	
Mashea Ashton	Seconds, Y	Y	Motions to approve, Y	x	
Bisi Oyedele	Y	Seconds, Y	Y	x	
Tony Williams	Y	Y	Y	x	
Arthur McKee	Y	Y	Y	x	



**SY20-21 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	
Jan 26, 2021	<ul style="list-style-type: none">● VOTE: Form 990	<ul style="list-style-type: none">● Finance
Mar 9, 2021	<ul style="list-style-type: none">● TBD	
Jun 15, 2021	<ul style="list-style-type: none">● VOTE: SY21-22 Budget● VOTE: SY21-22 XQ Milestones + Budget	<ul style="list-style-type: none">● Finance● Finance
October 2022	<ul style="list-style-type: none">● VOTE: Annual Audit	<ul style="list-style-type: none">● Finance