



## Board Meeting Minutes

July 28, 2020, 6:00-8:00pm // Virtual via Google Meet

Time	Agenda Item	Presenter(s)
6:00pm	Call to order <ul style="list-style-type: none"> <li>● Roll call (<a href="#">For reference: board roster and committees</a>)               <ul style="list-style-type: none"> <li>○ <b>Board:</b> Marvette, Jim, Arya, Mashea, Arthur, Bisi, Simon, Tony, Nicole, Aaron, Andrea, Tama</li> <li>○ <b>Staff:</b> Stacy, Eric, and Natalie</li> <li>○ Students: Markeith Artis</li> <li>○ <b>VOTE:</b> <a href="#">To approve minutes from June 17, 2020</a> <ul style="list-style-type: none"> <li>■ Simon motions to approve, Tony seconds.</li> <li>■ <b>VOTE: 9-0</b> (Aaron, Andrea, and Tama hadn't yet joined call yet)</li> </ul> </li> </ul> </li> </ul>	Jim Doyle
6:05pm	<a href="#">School Updates</a> <ul style="list-style-type: none"> <li>● All-remote learning plan for Interim I               <ul style="list-style-type: none"> <li>○ Student Markeith Artis participated to give perspective on remote learning</li> </ul> </li> <li>● Enrollment update - fully enrolled (so far)</li> <li>● Board members asked to review <a href="#">SY20-21 Goals</a></li> </ul>	Stacy Kane
6:35pm	Governance <ul style="list-style-type: none"> <li>● Reviewed new city council legislation</li> <li>● Reviewed board chair process and new secretary process               <ul style="list-style-type: none"> <li>○ <b>Optional Reading:</b> <a href="#">Charter board officer roles &amp; responsibilities</a></li> </ul> </li> <li>● Next steps:               <ul style="list-style-type: none"> <li>○ Google form for nominations, Gov Committee will meet and discuss and make a recommendation.</li> <li>○ Tentative timeline: mid-Fall</li> </ul> </li> </ul>	Simon Rodberg
	Finance <ul style="list-style-type: none"> <li>● Explained that contract with auditor was signed</li> <li>● Contracts               <ul style="list-style-type: none"> <li>○ <b>VOTE:</b> Genuine Food                   <ul style="list-style-type: none"> <li>■ <a href="#">RFP Summary</a></li> <li>■ Tony motions, Arya seconds</li> <li>■ <b>VOTE: 12-0</b> to approve</li> </ul> </li> <li>○ <b>VOTE:</b> Janitorial                   <ul style="list-style-type: none"> <li>■ <a href="#">Quote from Busy Bees</a></li> <li>■ <a href="#">Sole Source Notification</a></li> <li>■ Bisi motions, Tony seconds</li> <li>■ <b>VOTE: 12-0</b> to approve</li> </ul> </li> </ul> </li> </ul>	Arya Parvizi
	Academic	Tony Williams



**WASHINGTON  
LEADERSHIP  
ACADEMY**

	<ul style="list-style-type: none"><li>• Worked on reopening plans</li><li>• Reviewed racial justice and racial equity recommendations</li></ul>	
	Stakeholder/Community	Tama Aga
	Development <ul style="list-style-type: none"><li>• Arthur continues to work on messaging items</li><li>• Possible lead on current and future funder</li></ul>	Arthur McKee
7:15pm	Adjourn	Jim Doyle



**SY20-21 WLA Board  
Tentative Meeting Dates and Topics**

<b>Date</b>	<b>Primary Topic/Action</b>	<b>Responsible Committee</b>
All meetings	<ul style="list-style-type: none"> <li>● Progress against PMF goals</li> <li>● Progress against Strategic Plan</li> <li>● School Update from the Executive Director</li> <li>● Committee Updates</li> <li>● Contracts Read Into the Record</li> </ul>	
Sept 15, 2020	<ul style="list-style-type: none"> <li>● TBD</li> </ul>	
Oct 27, 2020	<ul style="list-style-type: none"> <li>● <b>VOTE:</b> Annual Audit</li> </ul>	<ul style="list-style-type: none"> <li>● Finance</li> </ul>
Dec 15, 2020	<ul style="list-style-type: none"> <li>● TBD</li> </ul>	
Jan 26, 2021	<ul style="list-style-type: none"> <li>● <b>VOTE:</b> Form 990</li> <li>● Mid-Year Annual Goals Check</li> </ul>	<ul style="list-style-type: none"> <li>● Finance</li> <li>● Governance</li> </ul>
Mar 9, 2021	<ul style="list-style-type: none"> <li>● TBD</li> </ul>	
Jun 15, 2021	<ul style="list-style-type: none"> <li>● <b>VOTE:</b> SY21-22 Budget</li> <li>● <b>VOTE:</b> SY21-22 XQ Milestones + Budget</li> </ul>	<ul style="list-style-type: none"> <li>● Finance</li> <li>● Finance</li> </ul>