



Board Meeting Minutes

Sept 15, 2020, 6:00-8:00pm // [Remote via Zoom](#)

Time	Agenda Item	Presenter(s)
6:00pm	Call to order <ul style="list-style-type: none"> ● Roll call (For reference: board roster and committees) <ul style="list-style-type: none"> ○ Board: Jim, Arthur, Arya, Simon, Tama, Tony, Veronica, Nicole, Aaron, Bisi, Mashea ○ Staff: Stacy, Eric, Natalie, Mandy ○ VOTE: To approve minutes from Jul 28, 2020 <ul style="list-style-type: none"> ■ Simon motions to approve, Arya seconds. ■ VOTE: 8-0 to approve (Aaron, Bisi, & Mashea not yet on the call) 	Jim Doyle
6:05pm	School Updates <ul style="list-style-type: none"> ● Covid-19 Remote learning update <ul style="list-style-type: none"> ○ Enrollment and Attendance 	Stacy Kane Mandy Leiter (staff)
6:35pm	Governance Committee Update <ul style="list-style-type: none"> ● Open board meetings - next steps <ul style="list-style-type: none"> ○ Next meeting is subject to new legislation. ● Board Chair process update ● Secretary <ul style="list-style-type: none"> ○ VOTE: Arthur McKee <ul style="list-style-type: none"> ■ Mashea motions, Tony seconds. ■ VOTE: 11-0 to approve ● Upcoming governance steps <ul style="list-style-type: none"> ○ Annual WLA Board Member Agreement (to be signed before October meeting) ○ Annual WLA Board of Directors Conflict of Interest Disclosure Form (to be signed before October meeting) ○ WLA Bylaws Amendment - Conflicts of Interest section (to be voted on at October meeting) 	Simon Rodberg
	Finance Committee Update <ul style="list-style-type: none"> ● Fraud protection services are live ● FY20 audit is underway ● Exploring an investment policy ● Moved non-operating funds into savings account ● Lease amendment has been approved 	Arya Parvizi
	Academic Committee Update <ul style="list-style-type: none"> ● Cross-LEA Collaboration Exploration <ul style="list-style-type: none"> ○ WLA is excited to move forward. 	Tony Williams

	Stakeholder/Community Engagement Update	Veronica Toney
	Development Update <ul style="list-style-type: none"> • Emergency Funds fundraising update • Possible donor for makerspace 	Arthur McKee
7:15pm	Adjourn	Jim Doyle

Summary of Votes and Attendance

	Meeting Date	9/15/2020	9/15/2020	9/15/2020
	Vote	To vote Arthur McKee as Secretary of the Board	To approve minutes from Jul 28, 2020	Attendance
Board Member	Outcome	11-0 to approve	8-0 to approve	
Jim Doyle	Y		Y	x
Andrea Sparks-Brown				
Marvette Cofield				
Simon Rodberg	Y		Motions to approve, Y	x
Arya Parvizi	Y		Seconds, Y	x
Tama Aga	Y		Y	x
Aaron Saunders	Y		Not yet on call	x
Nicole Latimer Wood	Y		Y	x
Veronica Toney	Y		Y	x
Mashea Ashton	Motions to approve, Y		Not yet on call	x
Bisi Oyedele	Y		Not yet on call	x
Tony Williams	Seconds, Y		Y	x
Arthur McKee	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	
Oct 27, 2020	<ul style="list-style-type: none">● VOTE: Annual Audit	<ul style="list-style-type: none">● Finance
Dec 15, 2020	<ul style="list-style-type: none">● TBD	
Jan 26, 2021	<ul style="list-style-type: none">● VOTE: Form 990● Mid-Year Annual Goals Check	<ul style="list-style-type: none">● Finance● Governance
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