**Board Meeting Minutes**

**November 9, 2021, 6:00-7:30pm // Remote via Zoom**

| **Time** | **Agenda Item** | **Presenter(s)** |
| --- | --- | --- |
| 6:00pm | Call to Order   * Roll call ([roster and committees](https://docs.google.com/document/d/1o9xxSUloAgtF5ZliQW9OmJFYsz_JsfdvHSEAmBSzSb8/edit))   + **No**: Jim and Bisi   + **Yes**: Ananeya, Simon, Arya, Tama, Aaron, Tony, Arthur, and Allison   + **Staff**: Stacy, Mark, and Ashley   + **Non-Staff:** Representatives from Marcum; Leigh Carey from EdOps * Ananeya Abebe Introduction * Board giving update - reminder to all Board Members of policy to give something meaningful to them   Minutes   * **VOTE:** [To approve minutes from Sept 28, 2021](https://docs.google.com/document/d/1VRTIKt_TydbBvYSu_dsTAf4lczbR1mrdwTtIPTTjPiE/edit)   + Simon Motions, Allison Seconds   + **VOTE: 8-0 to approve** | Tony Williams |
| 6:05pm | Finance Committee   * **VOTE**: [WLA Financial Audit](https://drive.google.com/drive/folders/1MeEk5G-PsOsbYIv2_4JJhWHNZgIYOmMS?usp=sharing)   + Arya Motions, Tony Seconds   + **VOTE: 9-0 to approve** | Arya Parvizi  Representatives from Marcum  Leigh Carey, EdOps |
| 6:25pm | Academic Committee   * Update that committee discussed data dashboard and attendance rates * Simon will visit WLA and meet with students to help with attendance and COVID policy application, and learning loss remediation efforts | Simon Rodberg |
| Stakeholder Engagement Committee   * Committee is finalizing student members of committee to participate with school management team * Scheduling time to discuss staff and student survey responses and identify themes | Presented by Tony Williams on behalf of  Bisi Oyedele |
| Governance Committee   * **VOTE**: Renew Jim Doyle   + Tony Motions, Simon Seconds   + **VOTE: 9-0 to approve** * **VOTE**: Add Audrey Walker   + Tony Motions, Arthur Seconds   + **VOTE: 9-0 to approve** * Call for nominations | Tony Williams |
| 6:35pm | School Updates   * Presented update deck * These are the items that will be discussed briefly:   + COVID-19 impacted data points     - Attendance       * Update on attendance rate for WLA for SY21-22, which has decreased by about 5%, a rate that is similar to other public charter schools in DC     - College data       * Update on college acceptance rate and strategies to work with students on post secondary pathways   + Staffing | Stacy Kane |
| 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**

|  | Meeting Date | **Nov 9, 2021** | | | | |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Vote** | **VOTE**: [To approve minutes from Sept 28, 2021](https://docs.google.com/document/d/1VRTIKt_TydbBvYSu_dsTAf4lczbR1mrdwTtIPTTjPiE/edit) | **VOTE**: [WLA Financial Audit](https://drive.google.com/drive/folders/1MeEk5G-PsOsbYIv2_4JJhWHNZgIYOmMS?usp=sharing) | **VOTE**: Renew Jim Doyle | **VOTE**: Add Audrey Walker | Attendance |
| Board Member | Outcome | 8-0-0 (to approve) | 9-0-0 (to approve) | 9-0-0 (to renew) | 9-0-0 (to add) |
| Jim Doyle | |  |  |  |  | Not present |
| Ananeya Abebe | | Y | Y | Y | Y | x |
| Simon Rodberg | | Motions, Y | Y | Seconds, Y | Y | x |
| Arya Parvizi | | Y | Y, Motions | Y | Y | x |
| Tama Aga | | Y | Y | Y | Y | x |
| Aaron Saunders | | Y | Y | Y | Y | x |
| Mashea Ashton | | Not present at time | Y | Y | Y | x |
| Bisi Oyedele | |  |  |  |  | Not present |
| Tony Williams | | Y | Seconds, Y | Motions, Y | Motions, Y | x |
| Arthur McKee | | Y | Y | Y | Seconds, Y | x |
| Allison Cramton | | Seconds, Y | Y | Y | Y | x |

**SY21-22 WLA Board**

**Tentative Meeting Dates and Topics**

| **Date** | **Primary Topic/Action** | **Responsible Committee** |
| --- | --- | --- |
| All meetings | * Progress against PMF goals * Progress against Strategic Plan * School Update from the Executive Director * Committee Updates * Contracts Read Into the Record |  |
| February 8, 2022 | * **VOTE**: Form 990 | * Finance |
| May 17, 2022 | * **VOTE**: SY22-23 Annual Budget * **VOTE**: Annual contracts | * Finance |