**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 ParviziRepresentatives from MarcumLeigh 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 ofBisi 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
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| February 8, 2022 | * **VOTE**: Form 990
 | * Finance
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| May 17, 2022 | * **VOTE**: SY22-23 Annual Budget
* **VOTE**: Annual contracts
 | * Finance
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