

Board Meeting Minutes

November 19, 2019, 6:00-7:00pm @ 3015 4th Street NE; 202-847-5302

Time	Agenda Item
6:00pm	Arrive and eat together (dinner provided) <ul style="list-style-type: none">• Introduction to Eric Collazo, Interim Principal
6:15pm	Call to order Roll call (For reference: board roster and committees) <ul style="list-style-type: none">• Board: Rachel, Aaron, Arya, Tama, Andrea, Jim, Simon (by phone), Veronica (by phone then in person), Mario (by phone)• Staff: Eric Collazo, Stacy Kane, Natalie Gould• Approval of minutes• VOTE: To approve minutes from October 29, 2019<ul style="list-style-type: none">- Jim motions to accept, Andrea seconds.- 9-0 to approve
6:20pm	Executive Director Report <ul style="list-style-type: none">• School Updates / Progress on Strategic Plan<ul style="list-style-type: none">○ SY18-19 Performance Management Framework Official Scorecard Results - WLA is officially a Tier 1 school!○ AP CS P Data:<ul style="list-style-type: none">■ About 90% of black students who passed in the city came from WLA■ 24 out of 85 actually passed -- that's similar to the percentage of students who passed during SY18-19○ 990 coming up○ XQ continuous improvement report available in deck to review in more depth• College Office Update<ul style="list-style-type: none">○ Graduation is June 12, 2020○ Parent Engagement<ul style="list-style-type: none">■ Events: FAFSA workshop, multiple parent nights■ Sample Senior Weekly Newsletter○ Alumni support position has been posted
6:40pm	Governance Committee Update <ul style="list-style-type: none">• Moving to email votes, but discussion is still encouraged

6:45pm	Finance Committee Update <ul style="list-style-type: none">• Continuing ongoing discussions with landlord
6:50pm	Academic Committee Update
6:55pm	Stakeholder Engagement Committee Update <ul style="list-style-type: none">• Meeting with families and staff on December 5, 2019• Governing with Transparency
7:00pm	Adjourn