

Washington Global PCS

Board Meeting Minutes- Annual Meeting

June 16th 2020, 5:30 pm (by phone)

Trustees in attendance: Dr. Teresa Curristine, Vanessa Harvey-Lykes, Candice Haney, Elizabeth Torres, Carlos Ardila, Daniel Brewer, Linda Brown

Welcome- Teresa Curristine

Minutes Approval- Minutes from April Meeting Unanimously approved by the Board.

Discuss Washington Global's COVID Prep- Washington Global is prepping to re-open in the spring based on guidance from DC Health, DME, PCSB and OSSE. Dr. Torres participates on DME calls to get information about health/ school openings multiple times a week and is working to align its re-opening plan with health/ city guidance. The school has engaged in construction to make the building safer for reopening (created more private offices and partitions in student spaces). The school also contracted with an HVAC expert to improve its HVAC and airflow (added UV-C filters and other high-grade filters). The school has also procured multiple distance learning platforms that will bolster student learning. The school will re-open hybrid (at 50% capacity) or virtual depending on health climate.

Re-confirm Trustees and Officers – Board unanimously approves re-confirmation of Trustees and Officers. Due to the pandemic, the Board would like to keep the Board stable.

Foundation Update – The school is continuing to explore a foundation partnership to help with fundraising.

Meeting adjourned.