

Washington Global PCS

Board Meeting Minutes

June 28th 2021

Minutes for Board Annual Meeting (Conducted via Zoom)

Trustees present: Alexandra Fielding, Teresa Curristine, Carlos Ardila, Vanessa Harvey-Lykes, Candice Haney, Linda Brown. Elizabeth Torres

1. Minutes from June 7th Approval- Approval conducted by roll call by Dr. Curristine
2. Academic Data review- Dr. Torres provided a brief overview of Washington Global's academic progress during the school year. MAP scores show significant gains in ELA, particularly in the 7th grade.
3. SY 21-22 updates- The School has completed its CEP plan for OSSE and its operations plan. The school will open five days a week for in-person learning and has a variety of actions in place to promote student and staff health and safety.
4. Approval of Construction Project- The school has to build out one classroom on the fifth floor to accommodate its students. Whiting Turner, the school's past
5. Re-confirm Officers- Officers re-confirmed unanimously by the Board by roll call.