

Washington Global PCS

February 1st 2022

Agenda for Board Meeting

Trustees in attendance: Teresa Curristine, Vanessa Harvey-Lykes, Candice Haney, Elizabeth Torres, Carlos Ardila

1. Welcome- Dr. Curristine calls the meeting.
2. Approve Minutes from Nov Meeting (Attached)- Minutes unanimously approved by roll call.
3. Approve Board Resolution for Refinancing loan with OSSE- Dr. Curristine reviewed the resolution for refinancing Global's loan with OSSE (2MM). Resolution unanimously approved by the Board.
4. Present and Discuss Proposed Goals for School Strategic Plan- The three main goals on the strategic plan were reviewed by Dr. Curristine. The Board approved the three goals and the full Strategic Plan will be prepared this spring.
5. Proposal to appoint Ms. Hilary as a board member- Dr. Curristine shared information about Ms. Hilary. Ms. Hilary is a parent alum of Washington Global. Unanimously voted onto Washington Global's Board.