

**Washington Global PCS  
Board Meeting Minutes**

**September 10<sup>th</sup> 2019, 5:45 pm**

Trustees Present: Teresa Curristine, Alexandra Zeiler, Carlos Ardilla, Vanessa Harvey-Lykes, Elizabeth Torres, Kesha Hillary, Candice Haney

Welcome- Teresa Curristine

Minutes Approval- *Minutes from annual meeting unanimously approved by the Board.*

Review PARCC Scores (Math and ELA)- *Washington Global had an increase in proficiency in both math and ELA. Math increased from 12.1% proficiency to 14.6% proficiency. ELA improved from 21.7% to 23.8% proficiency. MGP improved as well (math to 54 and ELA to 53). SPED MPG matched whole school MPG.*

Review Proposed Goals for the 2018-2019 School Year- *Goals presented by Teresa Curristine and Elizabeth Torres. Trustees discussed the goals and their respective categories (academic, operations/finance, outreach/development, and governance). Goals are approved unanimously by the Board.*

Board Changes—*Kesha Hillary's term is complete and Shangla Joseph is proposed to join the Board as a parent trustee. Board unanimously approved Ms. Joseph's election to the Board.*

Board Positions- *The Board will begin to look at subcommittee leaders in the coming months. This is based on more trustees joining the Board in June.*

Contracts Over \$25,000 - *Expenses will exceed \$25,000 this school year for security services and special education services. Dr. Curristine asked Trustees whether anyone has any conflicts of interest with Securemedy (security) or Ellis Therapeutic Consultants (special education services). Trustees did not identify any conflicts of interest. Contracts approved.*

Meeting adjourned.