

Washington Global PCS

Board Meeting Minutes

January 19<sup>th</sup> 2021, 5:30pm

Open Meeting Conducted by UberConference

Trustees Present: Teresa Curristine, Alexandra Fielding, Elizabeth Torres, Candice Cloos Haney, Carlos Ardilla, Vanessa Harvey Lykes

1) Welcome- Teresa Curristine

2) Meeting Minutes Approval (**approve by roll call**)- All Trustees approve minutes by roll call conducted by Dr. Curristine. Harvey-Lykes not present for the minutes approval.

3) Bylaws Update- Vote on new Bylaws (**approve by roll call**)- Washington Global conducts bylaws updates/ reviews and has updated the bylaws to be more in line with the School Reform Act (SRA). The bylaws were approved by all Trustees present at the meeting.

4) COVID Operations Update- Dr. Torres provides an update on the operations of the school. Global has been hosting small groups of special populations students (students with disabilities, EL students, at-risk) on-site each Wednesday. The school is planning to expand its in-person offerings in March pending health metrics.

5) Closing- Dr. Curristine adjourns the meeting.