

Washington Global PCS

May 24th 2021
Minutes for Board Meeting
Meeting Conducted via Zoom

Trustees in Attendance: Teresa Curristine, Elizabeth Torres, Alexandra Fielding, Vanessa Harvey-Lykes, Carlos Ardilla, Linda Brown

1. Approve 3/22 Minutes- Dr. Curristine conducted a roll call vote of the minutes approval. Minutes unanimously approved.
2. Future Refinancing- Dr. Torres briefed the Board on future possible options for refinancing the school's loans at a lower interest rate. Additional information will be disseminated in the coming weeks.
3. School Operations Review- Dr. Torres provided an overview of the school's operations since March. The school has been in hybrid mode, offering a seat to all students whose parents want to send them to school in person. Students and staff are screened for COVID regularly. Operations and academics have been very smooth.
4. Conflict of Interest- Dr. Curristine introduced a conflict of interest contract, less than \$25,000.. Matter circulated previously to the Board. Global plans to retain Dentons law firm to assist with charter school COVID reopening protocols. Dentons has the expertise for this. The work would be completed by lawyers with charter school expertise in a Public Policy related practice group in Indianapolis. Dr. Torres's husband is a partner in Dentons' DC office. He would not be the billing partner on this matter or work on the matter.

Dr. Curristine conducted a roll call vote on whether Global could contract with Dentons and sign the engagement letter (contract). A roll call vote was conducted, and the Trustees voted unanimously in favor of contracting with Dentons and Global signing the contract. Dr. Torres left the Zoom room for the vote.
5. Closing/ Meeting Adjourned by Dr. Curristine