

## Washington Global PCS

Board Meeting Agenda

September 28<sup>th</sup> 2021

### Board Meeting Minutes

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

- 1) Welcome- Dr. Curristine welcomes trustees to the meeting.
- 2) Meeting Minutes Approval (**approve by roll call**): Meeting minutes from June 2021 approved by roll call.
- 3) Update on School Reopening- Dr. Torres provides a comprehensive overview of Washington Global's SY 2021-2022 opening. School opening and providing five days a week in-person classes. Minimal students are receiving virtual learning. The school is fully staffed.
- 4) Approve Refinancing—Material terms reviewed of the 6.73M refinancing with CityFirst Bank. Board Approves CityFirst Refinancing via roll call unanimously. With this, the school's income will increase.
- 5) Elect Ms. Steiner to the Board- Ms. Steiner (parent Board Member) unanimously approved to join Washington Global's Board. Approved by roll call.