



Board Meeting Minutes

May 24, 2023 // In-person

Time	Agenda Item	Presenter(s)
8:30am	Call to Order • Roll call (roster and committees) ○ <u>Board</u>: Ananeya Abebe, Tony Williams, Audrey Walker, Bisi Oyedele, Arthur McKee, Nona Richardson, Talisha Holmes, Mashea Aston (on phone, then in person) ○ <u>Staff</u>: Stacy Kane, Simmons Lettre Votes: • VOTE to renew term of Arthur McKee ○ Tony motions to approve, Ananeya seconds ○ VOTE: 7-0 to approve • VOTE to renew term of Tony Williams ○ Bisi motions to approve, Arthur seconds ○ VOTE: 7-0 to approve	Tony Williams
8:35am	Finance Committee • VOTE: To approve WLA's Budget ○ Ananeya motions to approve, Tony seconds ○ VOTE: 8-0 to approve	Ananeya Abebe, Treasurer
8:38am	Academic Committee: • VOTE: To approve credit waiver • Tony motions to approve, Ananeya seconds ○ VOTE: 8-0 to approve	Simon Rodberg, Academic Committee
8:40am	Adjourn	Tony Williams

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.



WASHINGTON LEADERSHIP ACADEMY

	Meeting Date	May 24, 2023				
	Vote	VOTE: To renew term of Arthur McKee	VOTE: To renew term of Tony Williams	VOTE: To approve WLA's Budget	VOTE: To approve credit waiver	
Board Member	Outcome	7-0-0 APPROVE	7-0-0 APPROVE	8-0-0 APPROVE	8-0-0 APPROVE	Attendance
Simon Rodberg						
Jim Doyle						
Mashea Ashton - Vice Chair	Y	Y	Y	Y	Y	x
Bisi Oyedele	Motions, Y	Y	Y	Y	Y	x
Tony Williams - Board Chair	Motions, Y			Seconds, Y	Motions, Y	x
Arthur McKee - Secretary			Seconds, Y	Y	Y	x
Nona Richardson	Y	Y	Y	Y	Y	x
Allison Cramton						
Ananeya Abebe - Treasurer	Seconds, Y	Y		Motions, Y	Seconds, Y	x
Audrey Walker	Y	Y	Y	Y	Y	x
Talisha Holmes	Y	Y	Y	Y	Y	x
Maquita Alexander						
Saba Bireda						

WLA Board Upcoming Meeting Dates and Tentative Topics

Date	Primary Topic/Action	Responsible Committee
All meetings	- Progress against PMF goals - School Update from the Executive Director - Committee Updates - Contracts Read Into the Record	
November 2023	VOTE: Annual audit	Finance
May 2024	VOTE: Annual budget	