

## MINUTES

### Board of Trustees Meeting

Tuesday, June 15, 2021 – 1:00 P.M.

Zoom Meeting

**Participating Board Members were:** Donald Hense, Chair; Gregory Prince, Vice Chair; Victor Long, Secretary; Darrin Glymph, Treasurer; Patricia Brantley, Chief Executive Officer; Carol Thompson Cole, Tracy Gray, Eric McKinley King, Deborah McGriff (by phone), Gabby Montgomery, and Chris White.

Staff Members in attendance were: Vielka Scott-Marcus, Chief Academic Officer; Catherine Sanwo, Comptroller; Ken Cherry, Chief of Staff; James Waller, Chief of Schools, and Monique Miller, Director of Performance Reporting and Evaluation.

**Call to Order.** The meeting was called to order by Donald Hense, Chair at 1:03 P.M.

**Proposed Hope Lamond Asset Acquisition.** Patricia Brantley provided an update on the Hope Lamond facility purchase and asset acquisition. Ms. Brantley then asked the Board to approve the agreement and for Donald Hense to sign.

Mr. Hense called for a motion to approve the asset acquisition and for him to sign. On a motion by Deborah McGriff and second by Eric McKinley King, the board voted unanimously to approve the asset acquisition agreement and Donald Hense as signatory.

**New Business.** Ms. Brantley shared that the DC Public Charter School Board and the Office of the State Superintendent of Education Friendship approached Friendship to offer virtual programming to other charter LEAs, as the only authorized online public school in DC. Friendship would form an LEA collaborative to offer the support and online services to students who potentially have a medical exemption from attending school in-person for the upcoming school year. Students would be enrolled in the online program on a per semester basis. Ms. Brantley closed by stating that more information is to come.

**Adjournment.** On a motion by Deborah McGriff and second by Eric McKinley King, the board voted to adjourn the meeting at 1:25 P.M.