**WOLCS Board:** Ava Willis-Barksdale; President, Sharmain Matlock-Turner, President Emeritus, Wes Somerville; Vice President, David R. Bright, Treasurer, Nicole McLaurin, Secretary, Irv Brockington, Dr. Linda Fleisher, Wendy Thomas, Stephen Hopkins, Ayana Bradshaw, Sylvia Watts McKinney, Darius Hurst-Rodney.

**WOLCS Staff:** Dr. Debbera Peoples-Lee, Sheila Royal-Moses, Michele Jones, Charletta Zeigler

**Guests:** Peter Costa, Business Manager – Santilli & Thomson

**Recorder:** Tamara Jackson

**Call to Order:** The meeting was called to order at 4:06pm. Tamara Jackson completed Roll Call.

**Attendees:** Ava Willis-Barksdale, David R. Bright, Nicole McLaurin, Dr. Linda Fleisher, Wendy Thomas, Ayana Bradshaw, Sylvia Watts McKinney, Stephen Hopkins, Irv Brockington.

**Resolutions:**

**Resolution # 38-19/20 Approval for use of Fund Balance for Appropriation.**
Motion for Approval made by Nicole McLaurin Seconded by David R. Bright Passed Unanimously

**Committee Reports:**

**CEO Report**
Dr. Lee began her report stating that we are all overwhelmed by this global Coronavirus pandemic, and today’s meeting is totally focused on the next steps as we plan for continuity of education. The State of Pennsylvania mandates the closing of schools indefinitely, due the Coronavirus Pandemic. WOLCS is requesting the Board of Trustees to allocate the funds available for appropriation in the fund balance to purchase technology to support the offering of remote instruction to all students. WOLCS plans to purchase 900 chromebooks, administrative licenses and extended warranties at the cost of $311,283.00 from our vendor CDW-G. Administration request that the Board allows the use of funds available for appropriation in the fund balance in the amount of $300K. The remaining cost of $11,283.00 will be covered under the operating budget. WOLCS Administrative and Academic Leadership Teams have identified planned instruction, enrichment and review as the choice of programming for our Continuity of Education Plan. The Plan was submitted to both the School District of Philadelphia and the Pennsylvania Department of Education.

Meeting was adjourned at 4:36pm

Motion for Approval made by: Nicole McLaurin Second by: Dr. Linda Fleisher

The next Board Meeting is scheduled for **Monday, April 27, 2020 6:00pm-8:00pm.**