



WMC

Woodrow Wilson High School Management Corporation, Inc.

Special Meeting of The Board of Directors

Minutes of Meeting -- October 5, 2007

Attendees.

J. Koczela, Chair
A. Evans, Co-Treasurer
V. Callanen
C. Reilly
M. Froning
D. Spruell
G. Bargeman
M. Morton
R. Zugby
M. Berlin
J. Howe, Executive Director/COO

A quorum having been obtained and the Chair having stated that due written notice had been provided to each board member in a timely fashion for the convening of this special meeting, the Chair called the meeting to order at 7:40 am.

The purpose of the meeting was to discuss and pass a resolution with respect to the adoption of the *ad hoc* Governance Committee recommendation on the election of board members in December 2007. Robert Zugby, co-chair of the *ad hoc* committee, walked the group through the committee report. There was much discussion on the timing of the elections and which parties would be responsible for assisting with the election processes.

After a motion by Chuck Samuels, which was seconded by Monique Morton, the attached recommendation of the *ad hoc* Committee, now presented in its amended form, was agreed to unanimously by those in attendance.

The meeting was adjourned at 8:10 AM.

Respectfully submitted: _____