



GLOW Academy Board Meeting
September 23, 2021 - 4:15 pm – 5:45 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89745640052>

Meeting ID: 897 4564 0052 Call In: (312) 626-6799

Minutes

Present: Katherine McKenzie, Judy Girard, Violet Price, Kate Groat, Gilbert DMeza, Sara Izad

Staff: Todd Godbey, Kate Tayloe, Cathy McClain, Kathy Coke, Naari Honor

Welcome – Kate Groat

Community Input – N/A

New Business – Kate Groat

- Approval 8/26/21 Board meeting Minutes [VOTE] Motion to approve by Price, seconded by D'Meza, passed unanimously
- Mask Mandate[VOTE] Motion to approve as presented by Price, seconded by Izad, passed unanimously

CEO's Report – Todd Godbey

- College Bound Presentation
 - Jahleese Hadley, Director of College Bound programing provided an update of current and future college-related initiatives
- New Hires [VOTE] Motion to approve by Girard, seconded by Price, passed unanimously
 - Lindsey Cannon - Assistant Principal
 - Sally Galyean - Exceptional Children (EC) Teacher
 - April Jenkins - Math Teacher
- ADM – Budget Impact _ Hold Harmless Update (Coalition & Charter Assn. work)
 - GLOW will have an accurate count of enrollment in the upcoming weeks, however, GLOW is approximately 89 students down from projected ADM
 - The NC Charter Coalition & the NC Association of Charter schools is working hard to encourage the NCGA to hold schools harmless for reduced ADM. Godbey sent info.
- Exception to Enrollment Policy Deadline Date [VOTE] Motion to approve by McKenzie, seconded by Price, passed unanimously
 - GLOW will enroll until the end of the first 9 weeks of the 2021-2022 school year
- Title Grants Application: Apply and Accept funds [VOTE] Motion to approve by Price, seconded by Izad, passed unanimously

Finance Report – Violet Price

- YTD Financials [VOTE] Recommended to approve by Finance Committee, passed unanimously.
- Audit Process – Process has started and more information regarding status will be available in the next few weeks

Principal's Report – Kate Tayloe

- Enrollment/Recruitment: Enrollment and recruitment efforts ongoing. Tayloe reviewed the upcoming Learning Circles and community events GLOW will participate in. Additionally, marketing efforts were discussed, to include social media, billboards, advertising, and building school partnerships
- COVID/COVID Protocols: Mass communication is not happening as previously done. We are communicating individually based on contact tracing. GLOW now offers Rapid and PCR testing to staff and students with parent permission. Teachers receive spreadsheets daily with information for students who are going to be out and teachers use the information to plan with families for students to make up work

Closed Session – To include Godbey, McClain, and Tayloe [VOTE] Motion to go into closed session for the purpose of discussing a personnel matter by McKenzie, seconded by Izad, passed unanimously.

The board discussed a personnel matter in Closed Session.

[VOTE] Motion to come out of closed session by Price, seconded by Izad, passed unanimously.

Adjourn – Kate Groat

Next Meeting: October 28, 2021