



GLOW Academy Board Meeting
Thursday, October 28, 2021 4:15 - 5:45 PM

Girls Leadership Academy of Wilmington
4100 Sunflow Dr., Wilmington, NC 28401

Minutes

Present: Katherine McKenzie, Judy Girard, Violet Price, Gilbert DMeza

Staff: Todd Godbey, Kate Tayloe, Cathay McClain, Kathy Coke, Nancy Smith

Welcome - Gilbert DMeza

New Business - Gilbert DMeza

- Approval of Minutes from 9.23.21 Board Meeting [VOTE] Motion to approve by Price, seconded by Girard, passed unanimously.
- Mask Mandate [VOTE] Motion to maintain current mask mandate through the remainder of the second semester by McKenzie, seconded by Price, passed unanimously.

CEO'S Report - Todd Godbey

- New Hires [VOTE] Motion to approve by McKenzie, seconded by Price, passed unanimously.
 - Mackenzie Taylor - EC TA
 - Lakresha Johnson - Custodian
 - Elizabeth Todd-Salguero - Bus Driver
 - Taylor Hardison - Child Nutrition Assistant
- Hold Harmless Update: Still no budget nor guidance at this point, as they are, being very private with this budget.
- Return to Learn Plan [VOTE] Motion to approve by Price, seconded by McKenzie, passed unanimously.
- Substitute Pay [VOTE] Motion to approve increase as proposed by Price, seconded by McKenzie, passed unanimously.
- November Meeting Date and Time - November 18th 5:30 – 6:45 PM: Moved because of Thanksgiving to one week earlier and later time than usual as the GLOW NC Board Meeting is also the same day.

Finance - Violet Price

- YTD Financials [VOTE] Recommended by the Finance Committee, passed unanimously.
- Audit Underway: Onsite visit was last week and looking positive.

Principals Report - Kate Tayloe

- Academic/Club Update: Lots of afterschool programs being offered with the addition of a couple new ones starting soon. Thankful for the school staff/faculty members who are offering their time outside of school hours to host the extracurricular activities for our students.
- November 12th [VOTE] Motion to make Nov. 12th a remote Teacher Workday with requirements as proposed by Price, seconded by McKenzie, passed unanimously.
- NCSTAR: Ms. Tayloe gave the board a presentation on NCSTAR. Look forward to next month's School Improvement Team's plan before submitting it. NCSTAR has 130 indicators of school success. GLOW looks to fulfill the School's Improvement Plan in 3-5 years.

Adjourn - Gilbert DMeza

Next Meeting: November 18, 2021