

**GLOW Academy Board Meeting
October 22, 2020 – 4:15 – 5:45pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/86012317659>

Meeting ID: 860 1231 7659

Phone: 301-715-8592

Minutes

Present: Violet Price, Anne Voutsos, Judy Girard, Katherine McKenzie

Staff: Todd Godbey, Laura Hunter, Sarah Brickels, Jeannie Hickman, Cathy McClain, Kathy Coke, Marilyn Fernandez, Paige Garza

Excused: Kate Groat

Welcome – Anne Voutsos

Community Input – **Erin Jones, GLOW Teacher** – Concerns expressed with curriculum support, and technology support. Feels that a procurement policy is needed to support these needs.

New Business – Anne Voutsos

- **Approval of Minutes from 9.24.20 Board meeting** [VOTE] Motion to approve as presented by McKenzie; seconded by Price, passed unanimously.
- **New Board Member** [VOTE] Motion to approve as presented by Price; seconded by Girard, passed unanimously. Gilbert D’Meza will be joining GLOW Academy Board for the initial term from 10/26/2020 – 6/30/2023.

President’s Report – Todd Godbey

- **New Hires** [VOTE] Motion to approve as presented by McKenzie; seconded by Price, passed unanimously.
 - Alexia Shank - College Access Coordinator
 - Edward Wilson, Jr.- Part-time custodian/landscaper
 - Kevin Whaley - Transportation Coordinator
- **Facility use by outside groups** [VOTE] Motion to approve as presented by Price; seconded by McKenzie, passed unanimously.
- **Conflict of Interest & Confidentiality Policy signatures** - Reminder

Finance Report – Violet Price

- **YTD Financials** [VOTE] Recommendation from Finance Committee to approve; passed unanimously. Still dealing with the expenses of COVID. No State budget to date.

Principal’s Report – Laura Hunter

- **Enrollment Update** – Current number **346** students.
- **Growth to date this school year** – GLOW currently transitioned to Phase 3 on 10/19/2020 with Cohorts A&B. Student only in two locations per day to limit student movement on campus. Students/Staff/Faculty enjoyed a visit from Guest Speaker Tommy Spaulding.

- **School Improvement Plan** [VOTE]Motion to approve as presented by Price; seconded by Girard, passed unanimously. Established to increase the rigor of school-wide curriculum, instruction, and assessment in an enriched virtual learning model.
- **Literacy and Math Supports** – Less is more approach – strong support for Literacy and Math interventions. Adopted I-Ready (diagnostic platform) which replaced some NC Check-Ins.
- **Professional Development** – NC Virtual partnering providing 20 hours of PD – Asynchronous to better understand tools/resources for online teaching and a broader feel of support.
- **Beginning Teacher Support Plan** [First Read] A plan developed based on state regulations and policy to support beginning teachers. First read this month for approval next month.
- **Calendar Change (Spring Break)** [VOTE]Motion to approve as presented by McKenzie; seconded by Price, passed unanimously.

[VOTE]Motion to enter closed session by McKenzie; seconded by Price, passed unanimously.

Closed Session – {Pursuant to G.S. 143-318.11}

The Board reviewed and discussed pending contracts in Closed Session.

[VOTE]Motion to approved contracts reviewed in closed session as presented by Price; seconded by McKenzie, passed unanimously.

Adjourn – Anne Voutsos

Next Meeting – Nov 19, 2020