

**GLOW Academy Board Meeting**

**Thursday, August 24, 2023**

**4:30 – 6:00PM**

**Minutes**

Present: Kate Groat, Oliver Earney, Evie Nichols, Sara Izad

Staff: Todd Godbey, Kate Tayloe, Lisa Wolfe, Jen Wilson-Mathis, Melissa Braisher

Excused: Katherine McKenzie, Gilbert DMeza

**Welcome** – Kate Groat – called to order at 4:40pm

**Community Input** -none

**Who We Are** – Virtual Academy

**New Business** – Kate Groat

- Approval of Minutes from 6.22.23 Board meeting [VOTE] Motion to approve by Izad, seconded by Nichols. Passed unanimously.
- New Board Members [VOTE] Motion to approve by Izad, seconded by Nichols. Passed unanimously.
  - Oliver Earney
  - Amanda Luke

**CEO's Report** – Todd Godbey

- New Hires [VOTE] Motion to approve by Izad, seconded by Nichols. Passed unanimously.
  - Bonnie Derks (Development Officer)
  - Andrea Walker (School Nutrition Assistant)
  - Karin Wieland (HS English)
  - Lara Andersen (Academic Counselor)
  - Madeline Kramer (MS ELA)
  - Queen McCloud (EC TA)
- Spark construction, enrollment & hiring update – Temporary C/O around 9/25, will be open sometime the first two weeks in October, will open without the big awning out front (still in Nebraska), putting down tile, flooring, carpets, and are \$3K within budget. Pacing 2 to 1 for families that need subsidies
- Enrollment/Recruitment (Jen) – current number is 337, still working on converting applications to enrollments. Asked for board's approval to extend enrollment period to September 15<sup>th</sup> and allow staff discretion if it needed to be open through 9/29. [VOTE] Motion to approve by Nichols, seconded by Earney. Passed unanimously.
- Bus Lease [VOTE] Recommendation to approve by Finance Committee. Passed unanimously.

**Finance** – Amanda Luke/Todd

- YTD Financials [VOTE] HOLD. Received, but not approved by Finance Committee
- Audit Process – School's audit should be complete the first week of October.

**Principal's Report** – Kate Tayloe

- School Performance Update
- Strong Start to 23-24
- Child Involvement Leave Policy Change [VOTE] Motion to approve by Earney, seconded by Nichols. Passed unanimously. State policy gives 4 hours of involvement leave for PreK-12<sup>th</sup>. GLOW would like to extend that to the first year of college/ “13<sup>th</sup>” year.
- Policy Changes & New Policies Per Law Changes [VOTE] – Laws are currently in appeals court, will hold off on changes until the appeals are settled. What are other Charter schools and public schools doing?
- Vacant Positions – 8<sup>th</sup> grade Math and 6<sup>th</sup> grade Social Studies

**Closed Session** – {Pursuant to G.S. 143-318.11} None

**Adjourn** – Kate Groat at 6:05 pm

Next Meeting – September 28, 2023