



GLOW Academy Board Meeting  
February 25, 2021 - 4:15 pm – 5:45 pm

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86875105827>

**Meeting ID: 868 7510 5827**

**Call In: 301.715.8592**

**Minutes**

Present: Katherine McKenzie, Judy Girard, Anne Voutsos, Violet Price, Kate Groat, Gilbert DMeza

Staff: Todd Godbey, Laura Hunter, Cathy McClain, Kathy Coke, Naari Honor

**Welcome** – Kate Groat

Community Input – Melissa Story, parent of a future GLOW student

**New Business** – Kate Groat

- Approval of January 28, 2021 Minutes [VOTE] Motion to approve by McKenzie, seconded by Girard, passed unanimously
- Black History Month – Ms. Hunter shared events and information about how GLOW has celebrated.

**CEO's Report** – Todd Godbey

- New Hires [VOTE] Motion to approve by Price seconded Voutsos, passed unanimously.
- PPP2 Update – Applied for 2<sup>nd</sup> PPP loan and received SBA approval and loan on 2/19/2021
- Renewal update – GLOW recommended for 5-year renewal. NCDPI Board will be voting at March meeting.
- Sony Grant Program – GLOW received a grant through Sony's Social Justice Fund designed to invest and grow diverse media crews. Grant will fund the build out of the space needed for GLOW to start a media technology course of study.
- National Honor Society Inductions for GLOWs first cohort of 10<sup>th</sup> grade inductees will take place on 2/25/2021- Link shared for virtual viewing.

**Finance Report** – Violet Price

- YTD Financials [VOTE] Motion to approve by Voutsos seconded DMeza, passed unanimously.
- 2021/2022 Budget proceedings are currently underway and will be sent to board in March after the Finance Committee meets and reviews.

**Principal's Report** – Laura Hunter

- BTS Plan Modification – Due to last minute changes received the board will vote on the plan during March 2021 board meeting
- 80% of all students are passing their classes and we have a daily attendance of 85%

- 100% of all current students have been registered for fall 2021 classes
- Current enrollment 338, aiming for 550 next school year. To accomplish GLOW will enroll up until the 20<sup>th</sup> day of school. Currently GLOW is at 33% of new enrollment goal.
- Upcoming happenings at GLOW: March testing, After-school clinics in April, and College Bound March Madness Events which will include virtual college visits, Cool Women Hot Jobs, college themed scavenger hunt, college themed arts\$ crafts, and college trivia
- Hunter shared teacher's initiatives to do in-room focused work by providing students hands-on instruction and going offline during class time
- Teacher of the Month for February is Melissa Papp-Shelton

**Adjourn** – Kate Groat

Next Meeting: March 25, 2021