

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85234344570>

Meeting ID: 852 3434 4570

Call In: 301.715.8592

Minutes

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

Absent: Katherine McKenzie

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

Guests: Jenny Adams

Welcome – Kate Groat

Community Input – N/A

New Business – Kate Groat

- 2021 NC Southeast Regional History Day Awards presented by GLOW Faculty Jenny Adams
 - Competition held locally by Cape Fear Museum and combined the ELA and Humanities curriculum. Regional competition included 8 NC counties and GLOW placed in three categories: 1st place in Group Category and Documentary, 3rd place in paper
 - Adams requested help to clean-up entries and edit based on judge feedback, for the National competition. Godbey suggested a contact and will follow-up
- Approval of Minutes from 2.25.21 Board meeting [VOTE] Motion to approve by Voutsos, seconded by Price, passed unanimously
- Approval of Minutes from 3.22.21 Fin Comm Meeting [VOTE] Motion to approve by Price, seconded by DMeza, passed unanimously

CEO's Report – Todd Godbey

- New Hire – Brittany Cottle [VOTE] Motion to approve by Price, seconded Voutsos, passed unanimously.
- Renewal update – GLOW approved for 5-year renewal by state board.
- CSAB Presentation 4/12 @ 1PM
 - Board members encouraged but not required to attend. Representatives from GLOW will include Laura Hunter, Todd Godbey, and Board Chair, Kate Groat
- 21/22 Meeting Dates [VOTE] Motion to approve by Girard, seconded Price, passed unanimously.
- Return to Campus (Plan B) [VOTE] Motion to approve remaining in Plan B and transition more students onto campus four days per week based on need identified by GLOW team or family by Voutsos, seconded Girard, passed unanimously.

Finance Report – Violet Price

- YTD Financials [VOTE] Recommendation from Committee, passed unanimously.
- ESSER II and ESSER III Applications [VOTE] Motion to approve GLOW staff to apply for said funds by DMeza, seconded Voutsos, passed unanimously.
- 2021/2022 Budget – Price shared 2021/2022 proposed budget. Vote next month.

Principal’s Report – Laura Hunter

- BTS Plan Modification – [VOTE] Motion to approve by Price, seconded Voutsos, passed unanimously.
- 2021-2022 Calendar - [VOTE] Motion to approve by Price, seconded Voutsos, passed unanimously.
- Hunter highlighted teachers recently recognized:
 - Jenny Adams “Help Each other Win”
 - Lexi Shank – Employee of the Month
 - Tom Tarrants – “Pursuing Mastery
 - Elizabeth Moore ad Sara Stepanski– “Owning Numbers”
- Average attendance of 91% continued through March
- 76% of students met goal of 805 or more attendance
- March testing included 977 individual assessments
 - 539 State Exams
 - 438 iReady Diagnostics
 - Out od 215 students only 22 remain that need to be tested
 - GLOW has maintained a 100% test rate for mandatory test
- Glow is 41% towards enrollment goal and we are 34% into the enrollment period – Currently 86 applications.
- Pre-Act Data has been received and administrative team is currently going through the results and will communicate these once finalized
- Upcoming events hosted by GLOW College Bound Department
 - Read-a-Aloud Literacy Program
 - Cheer & Dance, Golf, Running, and Codding clinics
- Middle School College Trips
 - Johnson & Wales
 - Smith College
 - UNCW

[VOTE] Motion to go into Closed Session by Voutsos, seconded by Price, passed unanimously.

- The board discussed a personnel matter in Closed Session.

Adjourn – Kate Groat

Next Meeting: April 22, 2021