

G.L.O.W. | GIRLS LEADERSHIP ACADEMY OF WILMINGTON

GLOW Academy Board Meeting
January 24, 2019 - 4:33pm – 6:15 pm
606 S. College Road, Wilmington, NC 28403

Minutes

Present: Kim Nelson, Joanne Rockness, Sean Bynum, Judy Girard (call in)
Excused: Kate Groat, Katherine McKenzie
Staff: Todd Godbey, Laura Hunter, Liz Wallace, Jennifer Solomon

Welcome – Kim Nelson

Who We Are

- Building Name – The board reviewed advisory nominations for building names. [VOTE] Motion to name the building “Gibson Hall” in honor of Althea Gibson by Rockness, seconded Bynum, passed unanimously. Admin building will be named Founders Hall.

Community Input

New Business – Kim Nelson

- Approval of November 15, 2018 Minutes [VOTE] Motion to approve by Rockness, seconded Bynum, passed unanimously

President’s Report – Todd Godbey

- Child Involvement Leave Policy [VOTE] Motion to approve edits as presented by Rockness, seconded Bynum, passed unanimously
- Personal Leave Policy [VOTE] Motion to approve edits as presented by Bynum, seconded Rockness, passed unanimously
- Beginning Teacher Induction Policy [VOTE] Motion to approve edits as presented by Bynum, seconded Rockness, passed unanimously
- Celebrity Chef Events – Feb 7th & 8th (Step, Chorus & Student Art will be included)
- 2019 – 2020 School Calendar [VOTE] Motion to approve as presented by Rockness, seconded Bynum, passed unanimously
- Enrollment Update (Events recap)- 80 applications as of today
- OCS Visit – The visit went very well. Left with good feedback

Committee Reports

Finance – Joanne Rockness

- YTD Financials [VOTE] Motion to approve by Rockness, seconded Bynum, passed unanimously

Principal's Report – Laura Hunter

- Tracy Bruce Resignation [VOTE] Motion to approve by Rockness, seconded Bynum, passed unanimously
- Paws4People – Dewey will be in Laura's care full time in June
- DC Trip Plan – May parent rollout. Cost is \$250 per student, 2 college visits and 2 Smithsonian Museums
- Update on Culture Reset – 2 months focusing on Culture is driven by adults and climate is how kids react. Procedural reset, Mission/Front and center. Result is a solid routine, civility increase, shift generated better climate but working to improve.
- High School Curriculum Update – 28 credits to graduate high school in NC, required and electives. We are discussing 3 potential Focus tracks – CFCC College Promise Junior & Senior years, claim the track. Virtual Public high school or traditional high school. 3.0 higher can organize dual process, associates degree, transferrable to NC public schools. Embeds college going philosophy.

Closed Session – (Pursuant to G.S. 143–318.11) [VOTE] Motion to go into closed session by Rockness, seconded Bynum, passed unanimously.

The Board discussed a personnel matter in closed session.

Adjourn – Kim Nelson

Next Meeting: February 28, 2019, 4:30 pm – 6:00pm