



GLOW Academy Board Meeting  
January 28, 2021 - 4:15 pm – 5:45 pm

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83937197868>

**Meeting ID: 839 3719 7868**

**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

**New Business** – Kate Groat

- Approval of November 19, 2020 Minutes [VOTE] Motion to approve by McKenzie, seconded by Price, passed unanimously
- Approval of December 11, 2020(Called Meeting) Minutes [VOTE] Motion to approve by Price, seconded by McKenzie, passed unanimously
- Approval of January 14, 2021 (Called Meeting) Minutes [VOTE] Motion to approve by Price, seconded by Voutsos, passed unanimously

**CEO's Report** – Todd Godbey

- New Hires [VOTE] Motion to approve by McKenzie, seconded Price, passed unanimously
- PPP2 Update – Based on board vote at previous meeting, GLOW will apply for a 2<sup>nd</sup> PPP loan
- Renewal update – We were initially recommended for a 3-year renewal, however, made the argument for a 5-year renewal, and the charter commission recommended a 5-year renewal to DPI.
- Proof of in-state residency needs to be sent to Naari Honor for those who have not done so already.
- Board Governance – Discussed upcoming opens and steps to recruit new board members

**Finance Report** – Violet Price (Phyllis Pearson)

- Audit Presentation [VOTE] Motion to approve by Girard, seconded by Price, passed unanimously
- YTD Financials [VOTE] Motion to approve by McKenzie, seconded Price, passed unanimously
- 2021/2022 Budget planning and discussion has started internally. Next stop Finance Committee.

**Principal's Report** – Laura Hunter

- Enrollment/Recruitment – For enrollment, GLOW has invested in yard signs, digital billboards, and social media campaigns. Currently we have reached 20% of goal
- Hunter shared the percentages of student success and engagement and plans to move forward with purpose. The goal to have 80% of students passing all classes at the end of the 1<sup>st</sup> semester was exceeded and we had 84.3% of students passing all classes. 100% of current students have been registered for the upcoming school year

- Hunter shared upcoming student testing dates including NC Check-in for Data-Science
- GLOW is asking for parent and student feedback regarding ways to make the GLOW website a better resource for current and new GLOW community members, parents, and students

**Adjourn** – Kate Groat

Next Meeting: February 25, 2021