



GLOW Academy Board Meeting  
March 28, 2019 - 4:30pm –5:45 pm  
606 S. College Road, Wilmington, NC 28403

### Minutes

Present: Kim Nelson, Joanne Rockness, Judy Girard, Kate Groat

Excused: Sean Bynum, Katherine McKenzie

Staff: Todd Godbey, Laura Jennings, Laura Hunter, Liz Wallace, Jennifer Solomon, Sherry Nisen

**Welcome** – Kim Nelson

### **Who We Are**

- Dr. Laura Jennings, Dean of Students – Dr. Jennings was Restoration Coordinator and moved into Dean of Students role. Dr Jennings builds relationships with students and looks beyond the classroom to help GLOW girls learn social skills and learn how to problem solve in real life.

### **Community Input**

**New Business** – Kim Nelson

- Approval of February 28, 2019 Minutes [VOTE] Motion to approve by Rockness seconded Groat, passed unanimously

**President's Report** – Todd Godbey

- Enrollment Policy amendment to add a preference for students currently enrolled in a charter school. Todd will add verbiage and present next month for vote.
- Enrollment Update – 138 applications, 9 declines. Upcoming enrollment boosts include a direct mail campaign that will hit mailboxes over Spring Break, exhibiting at the Azalea Fest and the STEP team and Drumline will be marching in the parade, Festival Latino, WHA distributed over 500 flyers.
- Construction Update – Construction is on time, 62,000 square feet for learning, Admin & Middle School buildings will be completed for next school year, high school building maybe delayed 2-3 weeks after school begins
- Conflict of Interest Policy amendment [VOTE] Motion to approve by Groat, seconded Rockness, passed unanimously

### **Committee Reports**

**Finance** – Joanne Rockness

- YTD Financials [VOTE] Recommendation from Finance Committee to approve, passed unanimously
- Budget Process – a little different and a lot of unknowns, budget approval in May. State and revenue dependent on number of students enrolled

### **Principal's Report** – Laura Hunter

- Student Achievement Update – We continue to implement our SIP with fidelity and are seeing growth in student confidence and performance.
- Laura detailed the high school curriculum and tracks
- Testing Calendar
  - Recommendation to add two days of remediation (June 10 & 11) and an additional day of testing (June 12) for students who score level 1 or 2 [VOTE] Motion to approve by Rockness, seconded Groat, passed unanimously
- Charter School Advisory Board Presentation – April 8<sup>th</sup> Laura and Judy travel to Raleigh to speak on behalf of GLOW.
- New Hires
  - Myra McCants – Part time TA [VOTE] Motion to approve by Rockness, seconded Groat, passed unanimously
  - Veronica Roberts – Part time TA [VOTE] Motion to approve by Rockness, seconded Groat, passed unanimously
- Upcoming Events
  - Learning Circle (Leave no Trace) March 20<sup>th</sup> 8:30 – 12:30
  - Get to Know GLOW - April 2<sup>nd</sup> 5:00 – 7:00pm
  - Educator Open House – April 4<sup>th</sup> @ Construction Site, 4:30 – 6:00 pm
  - Spring Break – April 15<sup>th</sup> – 19<sup>th</sup>

### **Adjourn** – Kim Nelson

Next Meeting: April 25, 2019, 4:30 pm – 6:00pm