

GLOW Academy Board Meeting
April 22, 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, Violet Price, Gilbert DMeza, Katherine McKenzie

Excused: Anne Voutsos

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

Welcome – Kate Groat

Community Input – N/A

New Business – Kate Groat

- Approval of Minutes from 3.25.21 Board meeting [VOTE] Motion to approve by McKenzie, seconded by Price, passed unanimously
- Approval of Minutes from 4.19.21 Fin Comm Meeting [VOTE] Motion to approve by Price, seconded by McKenzie passed unanimously

CEO's Report – Todd Godbey

- CSAB Board Appointment – Godbey was appointed to the NC Charter Schools Advisory Board by the NC Senate.
- Insurance Renewal – Our insurance is up for renewal and we are reviewing and identify agencies to obtain competitive quotes.

Finance Report – Violet Price

- YTD Financials [VOTE] Recommended by the Finance Committee, passed unanimously.
- 2021/2022 Budget 2nd Read– Will vote on in May meeting with updates
- Federal Funds for fy 2022 (Title & IDEA Funds) [VOTE] Motion to authorize filing for these grant funds by DMeza; seconded McKenzie, passed unanimously.
- ESSER II and ESSER III Update – Allotment information received. Grant applications due May 7th.
- ERC Update – In the process of applying for the ERC for 2020, awaiting guidance on how it will work with PPP in 2021. Currently on hold for June/July

Principal's Report – Laura Hunter

- Summer School Plan – [VOTE] Motion to approve by Price; seconded Dmeza, passed unanimously.
- Enrollment/Recruitment – We are well on our way to our enrollment goal of 450 and have received 111 applications for enrollment so far.
- Return to Campus Update
 - 90% Average Daily Attendance

- 73% On-Campus Learning
- 27% Virtual Learning Only
- 33% On-Campus Fulltime (4 days a week)
- 41% On Campus Part-time (2 days a week)
- Pre ACT Testing Data Report – 36% (21 out of 60 students) are at or above College Readiness Benchmark. This data gives us the opportunity to build a clear plan for ACT preparation for next year.
- Community Engagement and Teacher Appreciation Week
 - GLOW opening a school store to sell GLOW related items
 - We are conducting a Golf clinic on 4/27 in conjunction with First Tee Golf of Greater Wilmington
 - Teacher appreciation week is May 3 – 7. Please tell a teacher how important they are.

Closed Session – [VOTE] Motion to go into closed session to discuss personnel matters by Price; seconded Dmeza, passed unanimously.

The Board discussed personnel matters in closed session.

[VOTE] Motion to approve 10-month contract renewals as presented by McKenzie, seconded by Price; passed unanimously.

Adjourn – Kate Groat

Next Meeting: May 27, 2021