

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

GLOW Academy Board Meeting  
April 25, 2019 - 4:30 pm – 6:00 pm  
606 S. College Road, Wilmington, NC 28403

## Minutes

Present: Katherine McKenzie, Joanne Rockness, Judy Girard, Kate Groat  
Excused: Kim Nelson, Sean Bynum  
Staff: Todd Godbey, Laura Hunter, Liz Wallace, Sherry Nisen

**Welcome** – Katherine McKenzie

**New Business** – Katherine McKenzie

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

**President's Report** – Todd Godbey

- Enrollment Policy amendment [VOTE] Motion to approve with minor changes by Rockness seconded Groat, passed unanimously
- Enrollment Update:  
6th (125 spots) 122 offers, 90 accepts, 20 declines, 12 undecided 35 more to go!  
7th (38 spots) 24 offers, 7 accepts, 10 declines, 7 undecided 31 more to go!  
8th (25 spots) 11 offers, 8 accepts, 1 decline, 2 undecided 17 more to go!  
9th (15 spots) 11 offers, 4 accepts, 5 declines, 2 undecided 11 more to go!  
The current major focus is the retention of the 8<sup>th</sup> grade students
- Construction Update - Contingency is gone, running approximately \$70K over budget, building committee will be meeting tomorrow to discuss options
- Charter Success Advisory Board Presentation Update – Judy Girard and Laura Hunter traveled to Raleigh on April 8<sup>th</sup> and presented the status of GLOW Academy to the Charter Commission.
- SLA Dates – June 17 -21, 2019. All 60 spots are filled and there is a waitlist if some kids are not able to attend. Rocket Girls, GEMS & GERLS will be offered. 1<sup>st</sup> year student conversion rate was 30%, 2<sup>nd</sup> year conversion was 52%, 3<sup>rd</sup> year - on track for 60% conversion.
- Moving Plan – 6 weeks away from the Admin building being complete. Last Friday of SLA, June 21<sup>st</sup> will be the last day for internet access at 606 S College location. Liz is compiling moving quotes from several companies to complete this task as easily as possible.
- Current Posted Positions – Exceptional Children's Teacher - Intensive Behavior Support Specialist, Lead Maintenance/Custodian, substitute Bus Drivers, Substitute teachers, ELA, Math, Restorative Justice Coordinator.

**Committee Reports**

**Finance** – Joanne Rockness

- YTD Financials [VOTE] Recommendation from Finance Committee to approve, passed unanimously

- Budget Review – 1<sup>st</sup> draft. Please email/call Todd or Joanne with questions. We will vote on budget at the May meeting.

**Principal's Report** – Laura Hunter

- Lauren Bullock Hire – Restoration TA [VOTE] Motion to approve by Rockness seconded Groat, passed unanimously
- Angela Szakasits Resignation [VOTE] Motion to approve by Rockness seconded Groat, passed unanimously
- Teacher Turnover by year  
Year 1 = 2 teachers left, one returned 3<sup>rd</sup> year  
Year 2 = No teacher left, 2 Teachers contracts were not renewed  
Year 3 = AS, Curriculum Coach, resigned  
TB, Social Studies Teacher, resigned  
LN, Assistant Principal, resigned
- Total # of girls by grade  
6<sup>th</sup> Grade = 62  
7<sup>th</sup> Grade = 77  
8<sup>th</sup> Grade = 85
- Absenteeism by grade; total absenteeism – Absenteeism can not be calculated in Powerschool by grade, the overall average attendance rate for the 2018-2019 school year is 96.3%
- Student Turnover by grade  
6<sup>th</sup> Grade = 16 girls left  
7<sup>th</sup> Grade = 8 girls left  
8<sup>th</sup> Grade = 4 girls left
- Number of girls who have an IEP = 24% of GLOW students have IEP, 504, or ELL.

**Closed Session** – (Pursuant to G.S. 143–318.11) Motion to go into closed session by Groat, seconded Rockness, passed unanimously.

The Board discussed a personnel matter in closed session.

**Adjourn** – Katherine McKenzie

Next Meeting: May 23, 2019, 4:30 pm – 6:00 pm