



**Board of Directors Meeting
Tuesday, December 10, 2019**

MINUTES

Participants: Glen Howard, Chair
Scott Bess
Michelle Gillard
Elizabeth Karmin
Lillian McQueen
Elizabeth Lindsey
Catherine Meloy
Chawntavia Watkins
April Young, *via telephone*

The following staff members were also present: Chelsea Kirk, Colleen Paletta, Rosa Proctor, Elizabeth Rienzo and Josh Wallish. Ms. Rienzo recorded the minutes of the meeting.

Mr. Howard called the meeting to order at 9:40am.

Mr. Howard welcomed new student board members, Lillian McQueen and Chawntavia Watkins.

Mission Moment

Dr. Kirk provided updates on the two 2019 Goodwill Excel Center Graduates, Ni'Yana Carrington and Tiara Glover.

On behalf of the Goodwill Excel Center, Ms. Meloy accepted the Barbara Bush Foundation Pearl Legacy Award.

Approval of Minutes

Mr. Howard asked for any proposed corrections and/or additions to the minutes of the October 1, 2019 Board meeting. There being none, and upon motion duly made and seconded, the **minutes were unanimously approved.**

Financial Report

Ms. Proctor presented the year-to-date October 2019 financials, highlighting a number of items of particular importance. After discussion, and upon motion duly made and seconded, **the Board approved the financial report.**

Excel Center Update

Ms. Paletta provided an update on school operations, focusing on student enrollment, OSSE DC school report card, STAR framework and year-to-date goals update. There was extensive discussion with Ms. Paletta responding to questions.

Ms. Meloy updated the Board on the possibility of the Goodwill Excel Center expansion. Extensive discussion followed with Mss. Meloy and Paletta responding to questions.

Governance

Upon motion duly made and seconded, the Board **unanimously approved the following resolution:**

RESOLVED, that, pursuant to Section 2.3 of the Bylaws, the following directors, whose current terms expire today, are re-elected to the Board of Directors for terms expiring at the annual meeting in the year shown opposite their names:

Scott Bess	2022
Elizabeth Lindsay	2022

Mr. Howard presented a slate of officers proposed to serve during 2020:

Glen Howard	Chair
Elizabeth Karmin	Secretary
April Young	Treasurer
Elizabeth Lindsay	Liaison to the PCSB

Upon motion duly made and seconded, the Board **unanimously approved the following resolution:**

RESOLVED, that, pursuant to Section 5.2 of the Bylaws, each of the above individuals is elected to serve as an officer of the Corporation in the position listed opposite his/her name.

Mr. Howard then presented the slate of Executive Committee members proposed to serve during 2020:

**Glen Howard
Elizabeth Karmin
Elizabeth Lindsay
April Young
Catherine Meloy**

**Chair
Member
Member
Member
*Ex Officio Member***

Upon motion duly made and seconded, the Board **unanimously approved the following resolution:**

RESOLVED, that, pursuant to Section 5.2 of the Bylaws, each of the above individuals is elected to serve the Corporation in the position listed opposite his/her name.

Upon motion duly made and seconded, **the proposed 2020 Board Meeting Calendar was approved.**

Public Comment

There was no one from the public in attendance.

Management and staff left the meeting and the Board went into executive session. No decisions were made or acts taken during executive session.

Mr. Howard adjourned the meeting at 11:35am.



Elizabeth Karmin
Secretary