



**Board of Directors Meeting
Tuesday, June 23, 2020
Via Videoconference Call**

MINUTES

Participants: Glen Howard, Chair
Michelle Gilliard
Elizabeth Lindsey
Lisa Mallory
Lillian McQueen
Catherine Meloy
Chawntavia Watkins
April Young

The following staff members were also present: Ijeoma Adetoye, 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 10:10am.

Approval of Minutes

Mr. Howard asked for any proposed corrections and/or additions to the minutes of the March 24, 2020 board meeting. Upon motion duly made and seconded, the Board unanimously **approved the minutes.**

Mission Moment

Dr. Kirk introduced Marcel Parker, Academic Success Coach, who provided the Mission Moment, a highlight of Student Board Member Chawntavia Watkins and her success at the Goodwill Excel Center.

Fiscal Year 2019 Draft Form 990

Aaron Fox of Marcum LLP presented a draft of the FY 2019 Form 990 and highlighted several items of importance. After discussion, and upon motion duly made and seconded, the Board **approved the Form 990 for filing with the Internal Revenue Service.**

Financial Report

Ms. Proctor presented the April 2020 financials, highlighting items of importance.

Revised Management Agreement

Mr. Wallish presented a proposed revised Management Agreement with Goodwill of Greater Washington (GGW) and explained that the Agreement's management fee is based on GGW's actual expenses to provide services to the school. He reminded the Board that the Management Agreement is a "conflicting interest contract" under both GEC's bylaws and Public Charter School Board rules because three members of the GEC board are also on the GGW's board. After discussion, the Disinterested Board Members concluded that the Management Agreement is fair to GEC, and, upon motion duly made and seconded by the Disinterested Board Members, the Disinterested Board Members **approved the revised Management Agreement.**

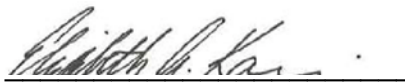
Proposed Fiscal Year 2021 Budget

Ms. Proctor presented the proposed budget for fiscal year 2021. Discussion followed with Mss. Proctor and Meloy responding to numerous questions. Upon motion duly made and seconded, the Board **approved the FY2021 budget.**

Excel Center Update

Ms. Paletta updated the Board on school operations, focusing on the current reopening plan, student enrollment goals, and removal of the ACT goal from the GEC Charter Amendment. Extensive discussion followed, with Ms. Paletta and Dr. Kirk responding to questions.

Mr. Howard adjourned the meeting at 11:30am.



Elizabeth Karmin
Secretary