

Board of Directors Meeting

Tuesday, March 23, 2021

Via Videoconference

MINUTES

Participants: Glen Howard, Chair

Scott Bess

Michelle Gilliard

Elizabeth Lindsey

Lisa Mallory

Catherine Meloy

Jose Turcios

April Young

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

Mr. Howard called the meeting to order at 9:35am.

Ms. Meloy congratulated Ms. Lindsey on her new position as CEO of Urban Alliance.

Mission Moment

Dr. Kirk introduced the Mission Moment by welcoming GEC student Ronsie McKnight. Mr. McKnight presented his “Why Now?” and explained to the Board his reasons for enrolling in the Goodwill Excel Center.

Approval of Minutes

Mr. Howard asked for any proposed corrections and/or other revisions to the minutes of the December 15, 2020 Board meeting. Upon motion duly made and seconded, the Board unanimously approved the minutes by roll call vote.

Financial Report

Ms. Proctor presented the year-to-date January 2021 financials, highlighting several items of particular importance. Discussion followed with Ms. Proctor responding to questions.

Excel Center Update

Ms. Paletta provided an update on school operations, focusing on the transition to hybrid learning, year-to-date charter goals update and PCSB mid-year. Extensive discussion followed, with Mss. Meloy, Paletta, and Proctor responding to questions.

Excel Center Expansion

Ms. Meloy provided an update on the GEC expansion, focusing on the proposed new facility charter agreement application, the proposed location of the second location and a review of the financial aspects of a second location.

Extensive discussion followed with Mss. Meloy, Paletta and Proctor responding to numerous questions.

Upon motion duly made and seconded, the board unanimously approved, by roll call vote, the new facility charter agreement amendment application.

Prior to presenting the updated organizational chart for GEC, Ms. Paletta announced the promotion of Dr. Chelsea Kirk to Executive Director.

Public Comment

No one from the public attended the meeting.

Mr. Howard adjourned the meeting at 11:00am

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Elizabeth Karmin

Secretary