



BOARD MEETING AGENDA (VIRTUAL)
MONDAY, SEPTEMBER 13, 2021
6:00 PM - 8:15 PM

Board Members: Taura Smalls, Dora Currea, 'Iolani L. Bullock, Bisi Oyedele, Robert Crosby, Raven A. Freeman, Dr. Natalie Smith

<i>Agenda Item</i>	<i>Lead</i>	<i>Action</i>	<i>Relevant Materials</i>	<i>Time</i>
Check-In/Mission Moment	Everyone	For Engagement	N/A	6:00 - 6:05
Review Community Agreements and Virtual Norms	Taura Smalls	For Silent Review	See below	6:05 - 6:08
Vote to Approve Minutes from Last Board Meeting	Taura Smalls	Vote to Approve (discuss and revise if necessary)	June 2021 Board Meeting Agenda + Minutes	6:08 - 6:15
Head of School Report	Natalie Smith	For Review and Discussion	September 2021 Head of School Report	6:15 - 6:45
Governance Committee Updates	Taura Smalls	For Review and Discussion For Vote	Board Trustee Job Description Draft Governance Self-Assessment Survey	6:45 - 6:55
Finance Committee Updates	Raven A. Freeman	For Review and Discussion	Financial Update	6:55 - 7:05
Next Steps and	Taura Smalls	To Confirm and	Review the next steps	7:05 - 7:10

Closing		Assign Action Items	in our notes and complete them prior to our next meeting.	
CLOSED EXECUTIVE SESSION				
<p>To discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school pursuant to D.C. Official Code § 2-575(b)(10), and to discuss trade secrets and commercial or financial information obtained from outside the government or public body, to the extent that disclosure would result in substantial harm to the competitive position of the person from whom the information was obtained pursuant to D.C. Official Code § 2-575(b)(11).</p>				
Personnel Updates	Taura Smalls	For Discussion	N/A	7:10 - 8:15

COMMUNITY AGREEMENTS

- Listen fully - with your ears, eyes, and heart
- Speak your truth without blame or judgment
- Be transparent/be authentic
- Notice moments of discomfort and stay curious
- Be open to the experience of this meeting and each other

VIRTUAL NORMS

- Stay engaged - be on video
- Be mindful of airtime - use the chat!
- Jump in with questions
- Mute, but unmute for verbal responses
- Signal if you have to leave the chat or take a break

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

The Global Citizens Public Charter School September Board meeting was called to order by Taura Smalls, Board chair at 6:00pm

Attendees Present at Start: Taura Smalls, Dora Currea, 'Iolani L. Bullock, Bisi Oyedele, Dr. Natalie Smith

Robert Crosby, Raven A. Freeman joined during the Head of School Report

Check-In/Mission Moment

Dr. Smith shared photos of the first day of school. She explained that the children and families have been very excited. In addition, she shared a video tour of the facility.

Sean Flora, Founding Director of Operations and parent, explained that he and his wife are excited. He is also grateful to be involved as an administrator and a parent. He explains that his son is comfortable, building relationships and making new friends. He is super grateful for Dr. Smith's leadership and to be a part of the Global Citizens community.

Dr. Smith read a card from one of the teachers.

Vote to Approve Agenda

Taura Smalls asked for a motion to approve the September 13, 2021 Board Meeting Agenda.

A motion was made by Dora Currea to approve the September 13, 2021 Board Meeting Agenda.

Bisi Oyedele offered a second to approve the September 13, 2021 Board Meeting Agenda.

A roll call vote was taken to approve the September 13, 2021 Board Meeting Agenda. Recorded votes on the motion are below.

Dora Currea – Yes

Bisi Oyedele – Yes

Dr. Natalie Smith - Yes

Taura Smalls – Yes

The motion carried.

The motion was passed to approve the September 13, 2021 Board Meeting Agenda.

Review Community Agreements and Virtual Norms

All reviewed community agreements and virtual norms silently.

Vote to Approve Minutes from June 2021 Board Meeting

Taura Smalls asked for a motion to approve the June 2021 Board Meeting Minutes.

A motion was made by Dora Currea to approve the June 2021 Board Meeting Minutes.

Bisi Oyedele offered a second to approve the June 2021 Board Meeting Minutes.

A roll call vote was taken to approve the June 2021 Board Meeting Minutes. Recorded votes on the motion are below.

Dora Currea – Yes

'Iolani Bullock - Yes

Bisi Oyedele – Yes

Dr. Natalie Smith - Yes

Taura Smalls – Yes

The motion carried.

The motion was passed to approve the June 2021 Board Meeting Minutes.

Head of School Report

Dr. Smith presented the September 2021 Head of School Report.

Bisi asked about current enrollment numbers.

Governance Committee Updates

Taura Smalls shared governance updates.

The Global Citizens Board of Trustees is seeking additional trustees that can serve. Specifically, we are seeking Trustees with finance and real estate finance backgrounds. We are also seeking two parent board members. The Board Trustee Job Description can be found on the posted agenda.

No families have formally reached out to express interest in serving on the board. Dr. Smith will put a formal solicitation of family board members in the school's Thursday reminder to families.

Taura Smalls asked for a motion to approve the governance self-assessment survey conducted during the Global Citizens' Board Retreat. The Governance Self-Assessment Survey can be found on the posted agenda.

A motion was made by Dora Currea to approve the governance self-assessment survey conducted during the Global Citizens' Board Retreat.

Dr. Smith has seconded the motion to approve the government self-assessment survey.

A roll call vote was taken to approve the governance self-assessment. Recorded votes on the motion are below.

Dora Currea – Yes

Bisi Oyedele – Yes

'Iolani L. Bullock - Yes

Robert Crosby – Yes

Raven A. Freeman – Yes

Dr. Natalie Smith – Yes

Taura Smalls – Yes

The motion carried.

The motion was passed to approve the government self-assessment survey.

Finance Committee Updates

Raven A. Freeman delivered the finance update.

There was no discussion.

Next Steps and Closing

A parent, Lauren Marshall, raised the following question.

Is there any further information that can be shared about the AlphaBest collaboration? Should we expect the relationship to restart next school year or too soon to say?

Dr. Smith shared that the school ended the relationship because they were short staff and they were not able to meet the promised 4 cohorts required for health and safety reasons. Alpha Best had leadership changes that also impacted the decision to end the ***relationship***. Another issue was we didn't receive documents of the vaccination status of their staff. We made the decision in the best interest of the students.

Families were notified about the reason for the AlphaBest relationship ending.

No additional next steps were recorded.

Closed Executive Session

Robert Crosby moved to enter the executive session. Bisi Oyedele seconded the motion.

There was no discussion. A roll call vote took place. Recorded votes on the motion are below.

Dora Currea – Yes

Bisi Oyedele – Yes

Robert Crosby – Yes

'Iolani L. Bullock - Yes

Raven A. Freeman – Yes

Dr. Natalie Smith – Yes

Taura Smalls – Yes

The motion carried.

The board entered the executive session at 6:50pm.

The closed session ended at 8:30pm.

The open meeting started again at 8:37pm.

There were no updates from the executive session.

The next board meeting will be October 18th – participants should plan to register.

Dora Currea moved to adjourn the meeting. Raven A. Freeman seconded the motion to adjourn the meeting.

Roll call vote took place.

Dora Currea voted – Voted to adjourn.

Bisi Oyedele – Voted to adjourn.

Robert Crosby – Voted to adjourn.

Raven Freeman – Voted to adjourn.

Dr. Natalie Smith – Voted to adjourn.

Taura Smalls – Voted to adjourn.

The meeting was adjourned at 8:40pm.