

The Global Citizens Public Charter School October 18, 2021 Board meeting was called to order by Taura Smalls, Board Chair, at 6:06pm

Attendees Present at Start: Taura Smalls, Dora Currea, 'Iolani L. Bullock, Dr. Natalie Smith, Robert Crosby, Raven Freeman

Taura Smalls asked for a motion to approve the October 18, 2021 board meeting agenda.

Dr. Natalie Smith moved to approve the October 18, 2021 board meeting agenda.

Dora Currea seconded the motion to approve the October 18, 2021 board meeting agenda.

Roll call vote took place to approve the October 18, 2021 board meeting agenda. Recorded votes on the motion are below.

Taura Smalls – Aye

Dora Currea – Aye

'Iolani L. Bullock - Aye

Robert Crosby - Aye

Raven Freeman - Aye

Dr. Natalie Smith – Aye

The motion carried and the agenda was approved.

Mission Moment

Dr. Natalie Smith shared that Board Chair ,Taura Smalls ,surprised the Global Citizens' staff with District Doughnuts this week to show the board's appreciation of a job well done in the first few months of school. The staff really appreciated this encouragement.

'Iolani shared that a parent said that Global Citizens had made a strong impression and they are still very interested in Global Citizens despite being at a different school.

Taura Smalls asked for a motion to approve the September 2021 board meeting notes.

Robert Crosby moved to approve the September 2021 board meeting notes.

Dr. Natalie Smith seconded the motion to approve the September 2021 board meeting notes.

A roll call vote took place to approve the September 2021 board meeting notes. Recorded votes on the motion are below.

Taura Smalls – Aye

Dora Currea – Aye

'Iolani L. Bullock - Aye

Robert Crosby - Aye

Raven Freeman - Aye

Dr. Natalie Smith – Aye

The motion carried and the September 2021 board meeting notes were approved.

Head of School Report

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

Highlights include –

- Count Day enrollment is at 60 students
- Founding Director of Curriculum and Instruction – Shedon Williamson started on 10/8
- Still seeking Spanish Instructional Coordinator

Academic Committee Update

Robert Crosby presented the October 2021 Academic committee update.

Governance Committee Update

Taura Smalls presented the October 2021 Governance committee update.

Finance Committee Update

Raven Freeman presented the October 2021 Finance Committee update.

Taura Smith asked for a motion to enter into executive session.

Dora Currea moved to enter into executive session.

Dr. Natalie Smith seconded the motion to enter into executive session.

A roll call vote took place to enter into executive session. Recorded votes on the motion are below.

Taura Smalls – Aye

Dora Currea – Aye

'Iolani L. Bullock - Aye

Robert Crosby - Aye

Raven Freeman - Aye

Dr. Natalie Smith – Aye

The motion carried and the board entered into executive session at 6:30pm.

The board returned from executive session at 7:31.

Taura Smalls reported out that the board approved the addition of 5 new board trustees during executive session.

Taura Smalls asked for a motion to adjourn the meeting.

Dora Currea moved to adjourn the meeting.

Dr. Smith seconded the motion to adjourn the meeting.

Taura Smalls – Aye

Dora Currea – Aye

'Iolani L. Bullock - Aye

Robert Crosby - Aye

Raven Freeman - Aye

Dr. Natalie Smith – Aye

The meeting adjourned at 7:32.