

The Global Citizens Public Charter School February Board meeting was called to order by Taura Smalls, Board Chair, at 6:07pm on February 7, 2022.

Attendees Present at Start: Taura Smalls, Dora Currea, Dr. Natalie Smith, Robert Crosby, Kristal Hartsfield, Lisa Rucker, Malanda Worrell, Bisi Oyedele, Jenifer Moore, and 'Iolani L. Bullock

Mission Moment

Dr. Natalie Smith shared the following mission moments:

- 39% of families have completed the family survey – 100% of families strongly agreed that they are satisfied with Global Citizens and would recommend the school. Dr. Smith shared a few parent quotes.
- Jennifer Moore shared that Global Citizens is an example of justice to other educators.
- Malanda Worrell shared all the work that Global Citizens is doing for Black History month – when other parents were complaining about efforts of other schools to recognize and celebrate Black History Month.

Approval of Board Meeting Agenda and Meeting Minutes

Taura Smith asked for a motion to approve the February 7, 2022, agenda and January 2022 board meeting minutes.

Kristal Hartsfield moved to approve the February 2022 agenda and January 2022 board meeting minutes.

Dora Currea seconded the motion.

A roll call vote took place to approve the February 7, 2022 agenda and January 2022 board meeting minutes. Recorded votes on the motion are below:

Taura Smalls – Aye

Dora Currea – Aye

Bisi Oyedele - Aye

Robert Crosby - Aye

Dr. Natalie Smith – Aye

Lisa Rucker - Aye

Malanda Worrell – Aye

Kristal Hartsfield – Aye

Jennifer Moore - Aye

The motion carried and the agenda and meeting minutes were approved.

Head of School Report

Dr. Smith presented the February 2022 Head of School Report.

Highlights included:

- Student Recruitment
 - o Student recruitment updates from the 2022-2023 school year. The team is planning with the 80% re-enrollment models. Current 110 applications and 94 lottery applicants. (66 Spanish, 43 Chinese, 53 applications are from Ward 7 and 8)
 - o 11 currently enrolled students have entered the lottery (5 Spanish and 6 Chinese)
 - o Overall, we are seeing strong demand for Global Citizens
 - o Future Recruitment efforts include:
 - Open Houses
 - Virtual Tours
 - Flyers
 - Canvassing
- Black History Month Celebrations
 - o Each class pulled a theme to focus on arts and entertainment, and STEM, Sports, etc. Teachers are reading books about historical figures and there will be a culminating student event and gallery walk.
- There will be a virtual family workshop on the language immersion model on 2/28 to help families to understand our school model
- Global Citizens was awarded the Roberts award from New Leaders – a \$20,000 grant.
- Board members are welcome to come to parent open houses – please let Dr. Smith know if you want to come.

Questions raised by the board:

- Bisi Oyedele asked for more information and context on the Virtual Family Workshop.
 - o Dr. Smith shared that it was always the vision to have family workshops and information sessions, but more specifically they want families to understand language immersion model of 90/10. They want families to understand the English and language milestones.
 - o Dr. Smith will share family workshop
- Malanda Worrell asked about how Dr. Smith is feeling about the current enrollment numbers.
 - o Dr. Smith shared she's thinking about a lot of things, particularly the intersection of recruitment and budget. A 5.9% increase to per pupil funding was announced today.

Academic Committee Update

Robert Crosby presented the February 2022 Academic Committee update

Highlights included:

- The committee discuss academic leadership team's response to first trimester data.
- The second trimester assessment window closes 2/27 and the board will have an update by April board meeting.

- The academic leadership team is piloting a language assessment and oral proficiency protocol.

Questions raised by the board:

- No questions were raised.

External Relations Committee Update

Dr. Natalie Smith presented the February 2022 External Relations Committee update.

Highlights included:

- The committee went through Year End Reports from My School DC to discuss inputs for student recruitment, and they discussed generating positive ratings on education platforms.

Governance Committee Update

Taura Smalls presented the February 2022 Governance Committee update.

Highlights included:

- The committee discussed the candidacy of a new board of trustee.

Questions raised by the board:

- No questions were raised by the board

Finance Committee Update

Dr. Natalie Smith presented the February 2022 Finance Committee update.

Highlights included:

- Revenue forecast remains stable
- We forecast to end the year with 69 days of Cash on Hand about \$444K

Questions raised by the board:

Additional Business

Taura Smalls asked for a motion to enter executive session.

Dr. Natalie Smith made a motion to enter executive session.

Lisa Rucker seconded the motion to enter executive session.

There was no discussion.

A roll call vote took place to move into executive session.

Taura Smalls – Aye

Dora Currea – Aye

Bisi Oyedele - Aye

Robert Crosby - Aye

Dr. Natalie Smith – Aye

Lisa Rucker - Aye

Malanda Worrell – Aye

Kristal Hartsfield – Aye

Jennifer Moore - Aye

The motion carried and the board moved into executive session at 6:54pm.

The board returned from executive session at 7:38pm.

Taura Smalls shared the board approved Robin Roopnarine as a new board trustee in the executive session.

Meeting Adjournment

Taura Smalls asked for a motion to adjourn the meeting.

Bisi Oyedele moved to adjourn the meeting.

Malanda Worrell second the motion to adjourn the meeting.

A roll call vote took place to adjourn the meeting.

Taura Smalls – Aye

Dora Currea – Aye

Bisi Oyedele - Aye

Robert Crosby - Aye

Dr. Natalie Smith – Aye

Lisa Rucker - Aye

Malanda Worrell – Aye

Kristal Hartsfield – Aye

Jennifer Moore - Aye

The motion carried and the meeting was adjourned at 7:39pm.