

The Global Citizens Public Charter School March 2022 Board meeting was called to order by Taura Smalls, Board chair at 6:08 pm on March 14, 2022.

Attendees Present at Start: Taura Smalls, Dora Currea, Dr. Natalie Smith, Robert Crosby, Kristal Hartsfield, Lisa Rucker, Malanda Worrell (joined by phone), Bisi Oyedele, Robin Roopnarine | 'Iolani L. Bullock joined at 6:13pm.

### ***Mission Moment***

Dora Currea shared a highlight of the amazing Global Citizens Social Media presence that highlights our students learning.

Dr. Natalie Smith shared the following mission moments:

- 100% of families completed the mid-year survey. 100% of families indicated they are satisfied with Global Citizens and would recommend Global Citizens.
- There were about 36 families that attended this weekends Open House that was successful.

### ***Approval of Board Meeting Agenda and Meeting Minutes***

Taura Smith asked for a motion to approve February 2022 board meeting minutes and the March 14, 2022 agenda.

Lisa Rucker moved to approve February 2022 board meeting minutes and the March 14, 2022 agenda.

A roll call vote took place to approve the February 2022 board meeting minutes and the March 14, 2022 agenda. Recorded votes on the motion are below:

Taura Smalls – Aye

Dora Currea – Aye

'Iolani L. Bullock - Aye

Bisi Oyedele - Aye

Robert Crosby - Aye

Dr. Natalie Smith – Aye

Lisa Rucker - Aye

Malanda Worrell – Aye

Kristal Hartsfield – Aye

Robin Roopnarine - Aye

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

### ***Head of School Report***

Dr. Smith presented the March 2022 Head of School Report

Highlights included:

- Student Recruitment
  - o We received 234 applications exceeding our goal of 210 applications
  - o PK4 applications were lower than last year across both languages
  - o We believe 80% of current students will return. We will have a better sense on May 2<sup>nd</sup> after enrollment deadlines.
- Staffing
  - o No large staffing updates were covered, more will be shared in April.
- Additional School Updates
  - o Malanda Worrell, board member donated office furniture
  - o There are a few funding opportunities that Dr. Smith is applying for.

Questions raised by the board:

- Malanda Worrell asked about post lottery applications to better understand how the lottery numbers will translate to actual enrollment.
  - o Dr. Smith shared that families can apply to Global Citizens after the lottery and there will be more information about post lottery applicants shared at a later date.

### ***External Relations Committee Update***

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

Highlights included:

- The committee reviewed lottery application data and discussed Community Day which will be on Saturday, June 4, 10am-1pm.

Questions raised by the board:

- No questions were raised by the board

### ***Governance Committee Update***

Taura Smalls presented the March 2022 Governance Committee update.

Highlights included:

- The committee discussed board votes during the March 2022 executive meeting and creating a facilities committee in the near future.

Questions raised by the board:

- No questions were raised by the board

### ***Finance Committee Update***

Dr. Natalie Smith presented the March 2022 Governance Committee update.

Highlights included:

- Changes this month brought the forecast lower than last month (56 days of cash on hand)
- Spending on fixed assets exceeds the budget, but no additional spending is expected.
- More information to be shared in closed session.

Questions raised by the board:

- No 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.

Robin Roopnarine 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

'Iolani L. Bullock - Aye

Bisi Oyedele - Aye

Robert Crosby - Aye

Dr. Natalie Smith – Aye

Lisa Rucker - Aye

Malanda Worrell – Aye

Kristal Hartsfield – Aye

Robin Roopnarine - Aye

The motion carried and the board moved into executive session at 6:34pm.

The board returned from executive session at 7:00

Taura Smalls shared that Robin Roopnarine was approved as the Board Treasurer.

***Meeting Adjournment***

Taura Smalls asked for a motion to adjourn the meeting.

Bisi Oyedele moved to adjourn the meeting.

Dora Currea second the motion to adjourn the meeting.

A roll call vote took place to adjourn the meeting.

Taura Smalls – Aye

Dora Currea – Aye

'Iolani L. Bullock - Aye

Bisi Oyedele - Aye

Robert Crosby - Aye

Dr. Natalie Smith – Aye

Lisa Rucker - Aye

Malanda Worrell – Aye

Kristal Hartsfield – Aye

Robin Roopnarine - Aye

The motion carried and the meeting was adjourned at 7:01