

The Global Citizens Public Charter School June 2022 Board meeting was called to order by Taura Smalls, Board chair at 6:05 pm on June 13, 2022.

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

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:

- Thankful for the participation of and support from Board, parents and staff in the June 4, 2022 Community Day. Robin Roopnarine congratulated the staff for the planning of this successful event.
- 'Iolani L. Bullock congratulated the organization of the event which facilitated meeting other parents.

Approval of Board Meeting Agenda and Meeting Minutes

Taura Smith asked for a motion to approve May 2022 board meeting minutes and the June 13, 2022 agenda.

Kristal Hartsfield moved to approve May 2022 board meeting minutes and the June 13, 2022 agenda. A second motion was made by Bisi Oyedele.

A roll call vote took place to approve the May 2022 board meeting minutes and the June 13, 2022 agenda. Recorded votes on the motion are below:

Taura Smalls – Aye

Dora Currea – Aye

'Iolani L. Bullock - Aye

Bisi Oyedele - Aye

Dr. Natalie Smith – 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 June 2022 Head of School Report

Highlights included:

- Noting that the numbers are fluid, Student Recruitment:
 - o We continue to receive applications.
 - o We still have 36 students on waitlist.
 - o We are fairly confident that we will meet the 120 enrollment goal compared to the current 106.
- Staffing
 - o Is less fluid and we are excited that we have candidates in progress. Promoting applicants for special education teachers.
- Additional School Updates
 - o End-of-year data is coming in. End-of-year evaluations and parent survey are in progress.
 - o Note immediate response to Faculty Fund and encourage all to promote it.
 - o Having in-person celebration to inaugurate renovated auditorium.

Questions raised by the board:

- No questions were raised by the board

External Relations Committee Update

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

Highlights included:

- The committee is looking forward to taking on long-term facilities option by establishing a specific committee for that purpose.

Questions raised by the board:

- No questions were raised by the board

Governance Committee Update

Taura Smalls presented the June 2022 Governance Committee update.

Highlights included:

- The committee discussed end-of-year fundraising and Board retreat.

Questions raised by the board:

- No questions were raised by the board

Finance Committee Update

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

Highlights from the April data included:

- Only slight changes this month (42 days of cash on hand; remained stable) and by June we will be able to draw down on grants so expect improved cash on hand.
- 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.

Dora Currea made a motion to enter executive session.

Dr. Natalie Smith 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

Dr. Natalie Smith – Aye

Kristal Hartsfield – Aye

Robin Roopnarine - Aye

The motion carried and the board moved into executive session at 6:31pm.

The board returned from executive session at 8:01pm.

Taura reported that the Board approved the SY2022-2023 Board Calendar.

Meeting Adjournment

Taura Smalls asked for a motion to adjourn the meeting.

Bisi Oyedele moved to adjourn the meeting.

Robin Roopnarine seconded 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

Dr. Natalie Smith – Aye

Kristal Hartsfield – Aye

Robin Roopnarine - Aye

The motion carried and the meeting was adjourned at 8:03pm.