

Global Scholars Academy (GSA) Board Minutes
Tuesday, May 21, 2019
Held in GSA Media Center at 6 p.m.
Meeting was called to order by Dr. James Johnson at 6:10 p.m.

Open and Welcome

Roll Call of Members: Ms. Amy Noble

Board Members Present: Dr. James Johnson, Mr. William Smith, Mrs. Dorothy Hairston Mitchell, Ms. Shelton Gore

Board Members Present via phone/Skype: Mr. Kirk McCoy, Dr. Tawannah Allen, Mr. Brian Wilson, Dr. Zakiya Whatley

Board Members Absent:, Ms. Tammie Hall, Dr. Linda Bass, Dr. Sandra White

Non-Board Members Present: Dr. Andrea Carroll, Ms. Brittany Curry, Ms. Jamie Nobles, Ms. Amy Noble, Ms. Nikia Glass, Ms. Tonya Jackson, Ms. Eugenia Rogers

Agenda Approval

The agenda for today's meeting was unanimously approved following a motion by Mrs. Dorothy Hairston Mitchell and a second by Mr. Kirk McCoy.

Public Input

None

Review Minutes

The Board minutes from Tuesday, April 16, 2019 were unanimously approved following a motion by Mrs. Hairston Mitchell and a second by Ms. Shelton Gore.

Presentations Ms. Eugenia Rogers and Ms. Tonya Jackson

Dinner with Dads – Ms. Eugenia Rogers went over the purpose of Dinner with Dads and topics/discussions from past events. Gave information on the aspects of fatherhood and child mental health. Highlighted Dinner with Dads Literacy Night and the benefits of reading. Also highlighted Dinner with Dads Chair Yoga with Ms. Sonya and the benefits of relieving stress and learning self control. Ms. Eugenia Rogers also shared feedback from the dads. Discussed dads assisting with GSA garden and intersession camp.

Standard Reports:

Dr. Andrea Carroll – Head of School Academic Reports

Current enrollment stands at 202, with last year's enrollment at this time 194.

End-of-Grade Testing Update: Dr. Andrea Carroll reviewed the testing schedule from May 29-June 7.

Case21 testing was today, May 21 and waiting on results.

Year-End activities: Field Day will be on May 24th, Muffins with Moms will be on May 31st along with Character Ed Assembly, Spirit Week is currently happening from May 20th-24th, EOG Pep Rally with Brian

Dawson on May 22nd, Graduation on June 10th, EOG Celebration June 11 and EOG Retakes during Intersession.

Dr. Andrea Carroll went over 2019-2020 Projected Enrollment by Grade and Faculty/Staff Demographics data.

Brittany Curry – Managing Director Tech Stewardship

100% compliance the past few months. One inappropriate music video incident in April. Continuing to monitor excessive use.

Brittany Curry – Managing Director Financial Reports

Did not receive any new revenue from allotments in April. Still expecting to receive Title 1, 2, and 4 funds. Union Baptist funds are coming in as expected. Emergency funds have been pulled out of contingency- nothing alarming. Meeting on May 6 with Finance Committee on 2019-2020 budget. The bus is back and functioning properly. PRC 060 IDEA 611 Part B grant is due May 31st and currently running ad. Dissolving PTSA and will relaunch PTSA next year. Briefly discussed 2019-2020 Proposed Budget and will review/approve next meeting in June.

A move to approve April 2019 financials was unanimously approved following a motion by Mr. William Smith with a second by Mrs. Dorothy Hairston Mitchell.

Key Process Highlightes

Welcome Mrs. Shelton Gore to the Finance Committee, assumptions, balancing and mirroring, collaboration with Head of School and Assistant Head of School and strategically efficient.

New Business:

4 Legacy Scholars: Ms. Brittany Curry discussed celebrating and doing something special for scholars that are graduating and have been with Global Scholars Academy since Kindergarten. Asked Board Members to participate. Dr. James Johnson suggested 4 scholars speaking with bankers to hear their experiences. Dr. James Johnson suggested an "Adopt a Child" program in the future.

GSA Garden: Discussed the collaboration with faculty/staff, Mr. Everette, Dinner with Dads, Trees Durham, Site Collaborative and UBC. Dr. Andrea Carroll and others discussed having the dads, UBC and scholars included with the planning and building of the garden. Dr. James Johnson discussed the teaching aspect of the grant funding of the garden by Trees Durham.

Shared pictures of Yoga with Sonja Q.

Forward Thinking - Save the Dates

Adjournment for Closed Session:

A motion was made by Mr. William Smith go into Closed Session to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes under the North Carolina General Statute 143-318.11(a)(1) at 7:38 p.m. Second by Mrs. Dorothy Hairston Mitchell.

Open Session:

A motion was made to go back into Open Session by Mr. William Smith at 8:57 p.m. with a second by Mrs. Dorothy Hairston Mitchell.

Adjournment

Mr. William Smith made motion for the Board meeting to adjourn with a second by Ms. Shelton Gore. The meeting adjourned at 8:58 p.m.