

**Global Scholars Academy (GSA) Board Minutes**  
**Tuesday, February 18, 2020**  
**Held in GSA Media Center at 6 p.m.**  
*Meeting was called to order by Mr. William Smith at 6:02 p.m.*

**Open and Welcome**

**Roll Call of Members:** Mrs. Shelton Gore

**Board Members Present:** Mr. William Smith, Mrs. Dorothy Hairston Mitchell, Mrs. Shelton Gore, Dr. Sandra White, Ms. Tammie Hall, Mr. Kirk McCoy

**Board Members Present via phone/Skype:** Dr. Tawannah Allen, Mr. Brian Wilson

**Board Members Absent:** Dr. James Johnson, Dr. Zakiya Whatley, Dr. Linda Bass

**Non-Board Members Present:** Dr. Andrea Carroll, Mrs. Eboni Alexander, Mrs. Gwendolyn Jackson-Taylor, Dr. Delilah Jackson, Dr. Sylvia Mizzell, Mrs. Deborah Amos, Ms. Patrice Johnson

**Agenda Approval**

Mrs. Dorothy Hairston Mitchell would like to move to approve three items to be added to the consent agenda with a second by Dr. Sandra White.

Tech Stewardship

Financials

Investment Broadband piece of fundraising report

The motion carries.

The agenda for today's meeting was unanimously approved following a motion by Dr. Sandra White and a second by Mrs. Shelton Gore.

**Public Input**

Introductions from Dr. Delilah Jackson and Dr. Sylvia Mizzell who will be doing consulting with GSA and Mrs. Deborah Amos, the GSA Media Specialist.

**Review Minutes**

The Board minutes from Tuesday, January 21, 2020 were unanimously approved following a motion by Mrs. Dorothy Hairston Mitchell and a second by Ms. Tammy Hall.

**Standard Reports:**

***Dr. Andrea Carroll – Head of School Academic Reports***

Current Enrollment is at 210 with last year's enrollment being at 204.

Dr. Andrea Carroll showed 2 options of the 2020-2021 School Calendar and asked for feedback by next Board meeting.

Discussed mClass and Case 21 Data from beginning to middle of school year. Dr. Andrea Carroll also discussed why she continued to move forward with mClass for the year, will reassess for next year. She also discussed the intervention plan of action for those scholars in need during Spring Intersession.

Dr. Andrea Carroll and Mrs. Gwendolyn Jackson-Taylor expanded on how they utilize parent conferences

to put together an academic plan for those scholars in need.

Dr. Tawannah Allen and Mrs. Dorothy Hairston Mitchell asked for more detailed data on mClass and Case21 from Dr. Andrea Carroll on test scores before next Board meeting to prepare for intervention and EOG.

**Old Business:**

None

**New Business:**

None

**Adjournment for Closed Session:**

A motion was made by Mrs. Dorothy Hairston Mitchell to 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 7:10 p.m. Second by Mrs. Tammie Hall.

**Open Session:**

A motion was made to go back into Open Session by Dr. Sandra White at 8:40 p.m. with a second by Mrs. Dorothy Hairston Mitchell.

**Adjournment**

Mr. Kirk McCoy made motion for the Board meeting to adjourn with a second by Dr. Sandra White. The meeting adjourned at 9:15 p.m.