

Global Scholars Academy (GSA) Board Minutes
Tuesday, January 21, 2020
Held in GSA Media Center at 6 p.m.
Meeting was called to order by Dr. James Johnson at 6:08 p.m.

Open and Welcome

Roll Call of Members: Ms. Amy Noble

Board Members Present: Dr. James Johnson, Mr. William Smith, Dr. Tawannah Allen, Mrs. Dorothy Hairston Mitchell, Dr. Linda Bass, Mrs. Shelton Gore, Dr. Sandra White, Ms. Tammie Hall

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

Board Members Absent: none

Non-Board Members Present: Dr. Andrea Carroll, Ms. Brittany Curry, Mrs. Eboni Alexander, Ms. Jamie Nobles, Ms. Amy Noble, Dr. Rachel Person, Mrs. Jeanne Carpenter, Mrs. LaKeisha Thomas, Mr. Klaus Johnson

Agenda Approval

The agenda for today's meeting was unanimously approved following a motion by Dr. Tawannah Allen and a second by Dr. Sandra White. Mr. William Smith would also like to implement a consent agenda.

Public Input

Mr. Klaus Johnson - 16 scholars went to Triangle Chess Championship on Sunday. All three teams won a team trophy. 3rd grade - 6th place, 4th grade - 4th place, 5th grade - 3rd place. Our scholars performed very well. Mrs. Hairston Mitchell shared from a parent perspective how confident the scholars were this year. The State Championship is March 7-8 in Raleigh.

Dr. Andrea Carroll - had a nice photo opportunity with a Durham police officer helping a scholar tie his shoe.

Review Minutes

The Board minutes from Tuesday, November 19, 2020 were unanimously approved following a motion by Dr. Tawannah Allen and a second by Dr. Linda Bass.

Mr. William Smith - 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.

Finance committee met today and came up with a process for donation checks and depositing within 48 hours of receipt. All issues were addressed.

Adjournment for Closed Session:

A motion was made by Mr. William Smith 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 6:29 p.m. Second by Mrs. Dorothy Hairston Mitchell.

Open Session:

A motion was made to go back into Open Session by Dr. Sandra White at 9:00 p.m. with a second by Mrs. Shelton Gore.

Action Steps:

1. PD Training on PACC & Policy Induced Trauma
2. See ED Budget to get more certified teachers
3. Utilize teacher leads & better utilization of staff
4. Use consultants for curriculum & instruction and organizational structure.
5. Technology bridge – what do we need to move students?

Adjournment

Ms. Tammie Hall made motion for the Board meeting to adjourn with a second by Mrs. Dorothy Hairston-Mitchell. The meeting adjourned at 9:10 p.m.