



**Board of Directors Meeting  
Tuesday, December 10, 2019**

**MINUTES**

**Participants:** Glen Howard, Chair  
Scott Bess  
Michelle Gillard  
Elizabeth Karmin  
Lillian McQueen  
Elizabeth Lindsey  
Catherine Meloy  
Chawntavia Watkins  
April Young, *via telephone*

The following staff members were also present: Chelsea Kirk, Colleen Paletta, Rosa Proctor, Elizabeth Rienzo and Josh Wallish. Ms. Rienzo recorded the minutes of the meeting.

Mr. Howard called the meeting to order at 9:40am.

Mr. Howard welcomed new student board members, Lillian McQueen and Chawntavia Watkins.

**Mission Moment**

Dr. Kirk provided updates on the two 2019 Goodwill Excel Center Graduates, Ni'Yana Carrington and Tiara Glover.

On behalf of the Goodwill Excel Center, Ms. Meloy accepted the Barbara Bush Foundation Pearl Legacy Award.

**Approval of Minutes**

Mr. Howard asked for any proposed corrections and/or additions to the minutes of the October 1, 2019 Board meeting. There being none, and upon motion duly made and seconded, the **minutes were unanimously approved.**

## **Financial Report**

Ms. Proctor presented the year-to-date October 2019 financials, highlighting a number of items of particular importance. After discussion, and upon motion duly made and seconded, **the Board approved the financial report.**

## **Excel Center Update**

Ms. Paletta provided an update on school operations, focusing on student enrollment, OSSE DC school report card, STAR framework and year-to-date goals update. There was extensive discussion with Ms. Paletta responding to questions.

Ms. Meloy updated the Board on the possibility of the Goodwill Excel Center expansion. Extensive discussion followed with Mss. Meloy and Paletta responding to questions.

## **Governance**

Upon motion duly made and seconded, the Board **unanimously approved the following resolution:**

**RESOLVED**, that, pursuant to Section 2.3 of the Bylaws, the following directors, whose current terms expire today, are re-elected to the Board of Directors for terms expiring at the annual meeting in the year shown opposite their names:

<b>Scott Bess</b>	<b>2022</b>
<b>Elizabeth Lindsay</b>	<b>2022</b>

Mr. Howard presented a slate of officers proposed to serve during 2020:

<b>Glen Howard</b>	<b>Chair</b>
<b>Elizabeth Karmin</b>	<b>Secretary</b>
<b>April Young</b>	<b>Treasurer</b>
<b>Elizabeth Lindsay</b>	<b>Liaison to the PCSB</b>

Upon motion duly made and seconded, the Board **unanimously approved the following resolution:**

**RESOLVED**, that, pursuant to Section 5.2 of the Bylaws, each of the above individuals is elected to serve as an officer of the Corporation in the position listed opposite his/her name.

Mr. Howard then presented the slate of Executive Committee members proposed to serve during 2020:

**Glen Howard  
Elizabeth Karmin  
Elizabeth Lindsay  
April Young  
Catherine Meloy**

**Chair  
Member  
Member  
Member  
*Ex Officio Member***

Upon motion duly made and seconded, the Board **unanimously approved the following resolution:**

**RESOLVED**, that, pursuant to Section 5.2 of the Bylaws, each of the above individuals is elected to serve the Corporation in the position listed opposite his/her name.

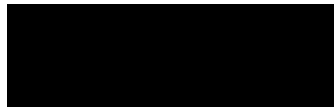
Upon motion duly made and seconded, **the proposed 2020 Board Meeting Calendar was approved.**

**Public Comment**

There was no one from the public in attendance.

Management and staff left the meeting and the Board went into executive session. No decisions were made or acts taken during executive session.

Mr. Howard adjourned the meeting at 11:35am.



Elizabeth Karmin  
Secretary