



**Board of Directors Meeting  
Tuesday, December 15, 2020  
Via Videoconference**

**MINUTES**

**Participants:** Glen Howard, Chair  
Scott Bess  
Michelle Gillard  
Elizabeth Lindsey  
Lisa Mallory  
Catherine Meloy  
Debra Swangin  
Jose Turcios  
April Young

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

Mr. Howard called the meeting to order at 9:40am and welcomed new student board members, Debra Swangin and Jose Turcios.

**Mission Moment**

Dr. Kirk presented the Mission Moment, emphasizing college access and healthy living and celebrating the admission of July 2020 graduate Tahira Ben-Anxi to Catholic University. Dr. Kirk and Ms. Paletta also gave an overview of GEC's wellness initiative with MooseFit.

**Approval of Minutes**

Mr. Howard asked for any proposed corrections and/or other revisions to the minutes of the November 5, 2020 Board meeting. Upon motion duly made and seconded, the **Board unanimously approved the minutes by roll call vote.**

**Financial Report**

Ms. Proctor welcomed and introduced the new CFO, Sandra Wasden.

Ms. Proctor presented the year-to-date October 2020 financials, highlighting several items of particular importance. After discussion, and upon motion duly made and seconded, the **Board unanimously approved the financial report by roll call vote.**

**School Update**

Ms. Paletta provided an update on school operations, focusing on the 2020 OSSE DC school report card, STAR framework, year-to-date goals, and school expansion. Extensive discussion followed, with Mss. Meloy, Paletta, and Proctor responding to questions.

**Governance**

Mr. Wallish presented a proposed slate of officers to serve during 2021. Upon motion duly made and seconded, the **Board unanimously elected, by roll call vote, the following Board members to the positions listed after their respective names:**

<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>

Mr. Wallish then presented a proposed slate of Board members to serve on the Executive Committee during 2021. Upon motion duly made and seconded, the **Board unanimously elected, by roll call vote, the following to the Executive Committee:**

<b>Glen Howard</b>	<b>Chair</b>
<b>Elizabeth Karmin</b>	<b>Member</b>
<b>Elizabeth Lindsay</b>	<b>Member</b>
<b>April Young</b>	<b>Member</b>
<b>Catherine Meloy</b>	<b><i>Ex Officio Member</i></b>

Upon motion duly made and seconded, the **Board unanimously approved the 2021 Board Meeting Calendar by roll call vote.**

Upon motion duly made and seconded, the **Board unanimously reappointed, via roll call vote, the following to the Audit Committee: Scott Bess, Michelle Gilliard, and Glen Howard.**

**Public Comment**

No one from the public attended the meeting.

Mr. Howard adjourned the meeting at 11:00am.

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Elizabeth Karmin  
Secretary