



**Board of Directors Meeting
Tuesday, September 20, 2022
Via Videoconference**

MINUTES

Participants: Glen Howard, Chair
Shaniquah Bailey
Scott Bess
Michelle Gilliard
Elizabeth Lindsey
Lisa Mallory
Catherine Meloy
April Young

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

Mr. Howard called the meeting to order at 9:35am.

Approval of Minutes

Mr. Howard asked for any proposed corrections and/or other revisions to the minutes of the June 23, 2022 Board meeting. Upon motion duly made and seconded, the **Board unanimously approved the minutes by roll call vote.**

Mission Moment

Dr. Kirk introduced the Mission Moment by highlighting in-person events at the new Goodwill Excel Center campus.

Dr. Kirk also celebrated RISE Award winner, Juliet McKenzie, a GEC graduate and current GGW Contracts team member.

Financial Report

Mr. Rostand presented the FY2022 unaudited financials. Discussion followed with Mr. Rostand responding to questions.

Mr. Rostand then presented the year-to-date July 2022 financials, highlighting several items of particular importance. Discussion followed with Mr. Rostand responding to questions.

Excel Center Update

Ms. Paletta provided an update on school operations, focusing on the following:

- Year-to-date charter goals
- Staffing and student enrollment
- Virtual learning offerings
- YMCA Child Development Center
- GEC Expansion into Maryland
- Updated OSSE Immunization Attendance Policy for students under the age of 26

Public Comment

No one from the public attended the meeting.

Mr. Howard adjourned the meeting at 11:05am.

Elizabeth Karmin
Secretary