



**Board of Directors Meeting
Tuesday, December 13, 2022
Via Videoconference**

MINUTES

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

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

Mr. Howard called the meeting to order at 9:32 am.

Approval of Minutes

Mr. Howard asked for any proposed corrections or other revisions to the minutes of the September 20, 2022 Board meeting. Upon motion duly made and seconded, the **Board unanimously approved the minutes by roll call vote.**

Mission Moment

Dr. Kirk highlighted GEC alumni Sandra Brooks Burr, Tabitha Smith, and Mirabelle Ndikum.

She also shared that author and spoken word artist Malachi Byrd was the guest speaker at the Maryland Avenue campus.

Financial Report

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

Ms. Meloy then presented the 2023 budget forecast. Discussion followed with Ms. Meloy responding to questions.

Excel Center Update

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

- Audited Student Enrollment
- PCSB Accreditation Policy
- An Anonymous Donor Grant
- Potential GEC Expansion Into Maryland
- Celebrating Seniors

Governance

Mr. Howard proposed that three board members each be re-elected for a third term:

Mr. Bess
Ms. Lindsey
Ms. Mallory

Mr. Howard proposed that the following serve as officers during 2023:

Mr. Howard, Chair
Ms. Lindsey, Secretary
Ms. Young, Treasurer
Ms. Lindsey, Liaison to PCSB

Mr. Howard proposed that the following serve as members of the Executive Committee during 2023:

Mr. Howard, Chair
Mss. Lindsey and Young
Ms. Meloy, *Ex Officio*

Mr. Howard proposed that the following serve as members of the Audit Committee:

Mr. Bess
Ms. Gilliard
Mr. Howard

Mr. Howard presented a proposed 2023 Board Meeting Calendar:

Upon motion duly made and seconded, **the Board unanimously approved by roll call vote each of the five above actions.**

Mr. Wallish noted the annual compliance documents in the previously-distributed Board packet and asked Board members to sign them electronically.

Public Comment

No one from the public attended the meeting.

Mr. Howard adjourned the meeting at 10:50 am.

Elizabeth Lindsey
Secretary