



**Board of Directors Meeting
Tuesday, March 14, 2023
Via Videoconference**

MINUTES

Participants: Glen Howard, Chair
Scott Bess
Michelle Gilliard
DerVaughn Jones
Evelyn Lee
Elizabeth Lindsey
Catherine Meloy
April Young

The following staff members were also present: Chelsea Kirk, 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 9:37 am.

Mr. Howard introduced and welcomed Evelyn Lee to the Goodwill Excel Center Board of Directors.

Approval of Minutes

Mr. Howard asked for any proposed corrections or other revisions to the minutes of the December 13, 2022 Board meeting. Upon motion duly made and seconded, the **Board unanimously approved the minutes by roll call vote.**

Mission Moment

Dr. Kirk shared a WTOP story highlighting January graduate Renee Carroll and highlighted GEC Alumna Shaunice Tucker. She also reported on numerous ways that the GEC staff celebrated Black History Month.

Financial Report

Mr. Rostand presented the year-to-date January 2023 financials, highlighting several items of particular importance. Discussion followed with Mr. Rostand responding to questions.

Excel Center Update

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

- Midyear 2022/2023 PCSB LEA Board Update
- School Improvement Plan Update and New School Designation
- YTD Goals Update
- GGW Prince George's County Outreach Update
- Goodwill Excel Initiatives (GEI) Advocacy Day in Washington, D.C.
- Middle States Association of Colleges and Schools Accreditation Update
- GEC Staffing

Discussion followed with Ms. Paletta and Dr. Kirk responding to questions.

Governance

Mr. Howard reviewed, and Board members commented on, the results of the Board assessment, which was conducted via an online survey.

Public Comment

No one from the public attended the meeting.

Mr. Howard adjourned the meeting at 11:15 am.

Elizabeth Lindsey
Secretary