



November 2023

Tuesday, November 28, 2023

Location: Virtual

Link to Virtual Meeting: <https://meet.google.com/drt-beuh-qad>

Or dial: (US) +1 910-758-0415 PIN: 481 955 593#

THE GO BIG FOUNDATION

BOARD MEETING MINUTES

Attending:

Board Members:

- Dr. Crystal Pemberton Howe, Co-Founder & Chair (CH)
- Erin Howe, Co-Founder & Vice Chair (EH)
- Antonio Jenkins, Board Member (AJ)

Additional Attendees:

- Cory Draughon, Charter Success Partners
- Kenielle Albany, Prospective Board Member
- LaChun Tiller, Prospective Board Member
- Daye Brake, Education Consulting Agency

Absent

- Elaine Jenkins, Board Member (EJ)
- Dr. Diamond Howell-Shields (DHS), Board Member

Minutes

Open Session

1. Call to Order

Meeting was called to order at 6:40 PM by CH.

2. Approval of Current Meeting Agenda

EH moved to approve the current meeting agenda; AJ seconded; all were in favor.

3. Reading of the Mission and the Vision Statements

Vision and mission statements were read by Lachun Tiller, Prospective Board Member

Prospective board members spoke about the mission and the words that resonated with them (e.g., STEM, entrepreneurship, college, and immersive education).



4. Approval of Previous Meeting Minutes:

EH moved to approve the previous meeting minutes; AJ seconded; all were in favor.

5. Public Comments

No public comments were stated.

6. Charter Application Amendments

a. Relocation within a 5-mile Radius

A motion was made by AJ and seconded by EH to approve the request to relocate from zip code 28217 to zip code 28204 as presented in the revisions to the charter application and submit the same to the Office of Charter Schools for review and approval; all were in favor.

b. Change in Enrollment Size

A motion was made by AJ and seconded by EH to approve the request to reduce the enrollment size as presented in the revisions to the charter application and submit the same to the Office of Charter Schools for review and approval; all were in favor.

7. RTO Progress Report #1 - Deliverables

The Board reviewed the state's slide presentation regarding the Parent Leave Opt-In legislation. AJ moved to opt into the Paid Parental Leave; EH seconded; all were in favor.

CH reviewed all RTO Progress Report #1 deliverables. EH moved to approve the RTO Progress Report #1 deliverables; AJ seconded; all were in favor.

8. Facility Update

EH updated the board that the present lease agreement negotiations are ongoing, and the ABG contract proposal was received today. It will be sent to the Board for the Board's review.

9. Finance Update

The Board reviewed the financial forecast for the FY25 - FY30 6-year projection.

10. Prospective Board Members



CH introduced the prospective board members: Kenielle Albany and LaChun Tiller. The Board reviewed their resumes and qualifications. EH moved to approve both board member applicants; AJ seconded; all were in favor.

11. Enrollment Support Presentation (RFP) - Daye Brake Consulting Agency

CH introduced Daye Brake. Daye Brake presented her consulting proposal to members of the board. The board will vote electronically for enrollment support via Day Brake Consulting Agency.

Adjournment

EH moved to adjourn the meeting at 8:48 PM; AJ seconded; CH adjourned at 8:49 PM.