

G.O.B.I.G.

March 2022

Tuesday, March 30, 2021

Link to Virtual Meeting:

<https://us02web.zoom.us/j/82402213657>

Location: Virtual

GREAT OPPORTUNITY, INC. VISION STATEMENT

One day, all children will have access to **great opportunities** in education.

G.O. B.I.G. MISSION STATEMENT

G.O. B.I.G. will provide an immersive STEM education for girls, fostering their academic achievement, entrepreneurial mindset, character development, social responsibility, and, ultimately, preparing them to excel in college and the world beyond.

Our mission explained:

The mission of our school is to offer a diverse array of girls across the West Charlotte region unprecedented access to a great opportunity: a high-quality, world-class education that will set them up for competitive success in their academic careers, college education, and life-long entrepreneurial endeavors. Through a collaborative, culturally relevant, STEM-based, entrepreneurial-focused, and data-driven pedagogical approach, our school will provide parents with the security of knowing that their scholars are receiving top-notch, innovative instruction from teachers and staff that are welcoming, affirming, and highly qualified.

Great Opportunity, Inc. Ethics Statement

As members of the Board of Directors of GREAT OPPORTUNITY, INC., we are responsible for adding value to the Great Opportunities and Boundless Innovations for Girls (G.O. B.I.G.) and for contributing to the ethical success of the organization. As such, we commit to the following:

- We further the mission, vision, and goals of G.O. B.I.G. by engaging in activities that enhance its credibility and value.
- We uphold and adhere to the highest standards of ethical and professional behavior.
- We avoid engaging in activities that create actual, perceived, or potential conflicts of interest.
- We accept professional responsibility for our individual decisions and actions.
- We source and disseminate information ethically and responsibly.
- We foster inclusiveness and cultivate diversity in our organization.
- We develop, implement, and advocate for policies that promote equitable and just treatment for all.

(Adapted from [The Foraker Group](#))

Agenda

Attendees:EH, CH, SH, SC, JR, GT, DHS

Called to order by Sharrell

Open Session

1. Recitation of Mission & Ethics Statement by

2. Approval of March 29, 2022 Agenda

- a. Current Status of GO BIG
- b. ACD
- c. Board Positions for 2022-2023

d. Board Meeting Date and Time

*Motion to approve agenda made by JR Second DHS Unanimous.

3. Public Comment (none)

4. Status Update for GO BIG

- a. We are approved!!!!!!!!!!!!!!
- b. Time to look for a facility/land and get that decided as quickly as possible!
- c. CH - THANK YOU SOOOOO MUCH! Everyone's support was critical and has been instrumental in the success of this application.
- d. The RTO process is intense and will require time and effort. The new process for opening in Summer/Fall 23 is not out yet. Sharrell to send out the RTO outline.
- e.

5. ACD

- a. Unsatisfied with the results and options (lack thereof) provided by ACD
- b. LM, SH, EH, CH met with CSP's attorney and the feedback about the language of the lease and the past performance of ACD was not favorable.
- c. Other Options Exists: Performance Development, School House, and Arcadia
- d. Motion to vote not to move forward with ACD - Moved by EH Seconded by SC - unanimous vote motion approved

6. Board Positions for 2022-2023

- a. https://docs.google.com/document/d/1oy4xyuaOi-_nkPL4o_eThnZHaeJqiVXJN4a8i46HkXc/edit
- b. 1- Crystal Pemberton - Up for Re-Election June 2022
- c. 2 - Erin Howe - Up for Re-Election June 2022
- d. 3 - Geri Taylor-Brown - Up for Re-Election June 2022
- e. 4 - Dr. Jeff Rhodes - Up for Re-Election June 2022
- f. 3 Open Board Positions
 - i. Drs. Angela and Jack Monell, Winston-Salem, NC. JR will reach out to them on our behalf to see if they are interested in being board members.
- g. What is the timeline for hiring the school leader? What process does the board need to complete in order to get the search started?

7. Board Meeting Dates and Time for 2022-2023

- a. Last Tuesday 6:00pm - 7:30pm

8. Final Thoughts

- a. What is the next task - Facility, Budget vs Real Costs, Recruitment (Staff & Students), RTO
- b. Events - Monthly (Temporary Planning Committee - Shanutay, Erin, Sharrell, Crystal)

Closed Session: Purpose of Closed Session Discussion Item #3: 143-318.11. Closed sessions. (a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to

permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

No Closed Session at this meeting.

Motion to Adjourn by CH Second DHS - Vote unanimous

Adjournment at 7:26pm