



October 2023

Tuesday, October 24, 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:

- Crystal Howe, Co-Founder & Chair (CH)
- Erin Howe, Co-Founder & Vice Chair (EH)
- Elaine Jenkins, Board Member (EJ)
- Antonio Jenkins, Board Member (AJ)

Additional Attendees:

- Cory Draughon, Charter Success Partners (CD)

Absent:

- Diamond Howell-Shields, Board Member (DHS)

Minutes

Open Session

1. Call to Order

Meeting was called to order at 4:10 PM by EH.

2. Approval of Current Meeting Agenda

A motion was made by AJ and seconded by EJ to approve the current meeting agenda. The motion was unanimously approved.

3. Reading of the Mission and the Vision Statements

The G.O. B.I.G. Vision Statement:

Our vision is that one day all girls will have access to great opportunities in education.



The G.O. B.I.G. Mission Statement:

*The **mission** of Great Opportunities and Boundless Innovations for Girls (G.O. B.I.G.) is to provide immersive STEM education for girls, fostering their academic achievement, character development, entrepreneurial mindset, and social responsibility, and ultimately, empowering them to excel in college and the world beyond.*

4. Approval of Previous Meeting Minutes:

G.O. B.I.G. Board Meeting Minutes September 25, 2023

A motion was made by EJ and seconded by AJ to approve the September 25th meeting minutes. The motion was unanimously approved.

5. Public Comments

No public comments were brought before the board.

6. Board Member Training: Charter School Finances (CD)

Charter Success Partners conducted a finance training session for new and returning members. The finance training covered several topics, including, but not limited to, board member fiduciary duties, charter school funding sources, finance committee responsibilities, and monthly reporting.

7. Lease Agreement - Draft Review and Approval (CD)

The board reviewed the most updated lease draft. The board discussed possible approaches to determining a proposed rent amount with consideration for the location of the campus, comparable rent amounts in the area, and the condition of the buildings and spaces available for use. AJ and EJ brought forth concerns that the cost of bringing the building to code may be too great if a large number of spaces on the campus are used. EH recommended considering using only the main campus rather than the cultural facility. The board will reach out to the church to schedule another walkthrough of the facility to determine which spaces can feasibly be used and if all students and staff can be hosted in the main campus alone. The board will confirm and identify the desired spaces for lease on the church's floor plan and include them as Exhibit A in the lease draft.

Adjournment

Meeting was adjourned at 6:01 PM.