



**September 2023**

**Tuesday, September 26, 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)
- Diamond Howell-Shields, Board Member (DHS)
- Elaine Jenkins, Board Member Elect (EJ)
- Antonio Jenkins, Board Member Elect (AJ)

#### **Absent:**

- N/A

#### **Minutes**

##### **Open Session**

###### **1. Call to Order**

CH called the meeting to order at 6:36 PM.

###### **2. Approval of Current Meeting Agenda**

CH made a motion to amend the agenda to include the reading of the mission and vision statements as well as to approve the previous meeting minutes from last month's board meeting. EH seconded the motion. The vote was unanimously in favor.

###### **3. Reading of the Mission and the Vision Statements**

EH read the mission and vision statement for the board's review and reflection.

###### **4. Approval of the Previous Meeting Minutes**

EH moved to approve the previous meeting minutes. CH seconded the motion. The vote was unanimous in favor.

###### **5. Public Comments**



No public comments were brought before the board.

**6. Facility Update (EH)**

EH explained that we have entered a partnership with Little Rock AME Zion Church and will utilize various spaces on their campus grounds for our school. We are currently working to finalize a lease agreement and look forward to partnering with them in the near future for our permanent facility plans. The future facility plans include a shared recreational space for the community. With the board's approval, we will contract with an attorney over the next couple of weeks to help draft the lease agreement. The lease agreement will be brought before the board for review and approval before being submitted to the church for their review.

**7. Board Member Recruitment Update & Voting (CH)**

EH moved to approve the board membership of Elaine Jenkins and Antonio Jenkins. DHS seconded the motion. The motion to approve both Ms. Jenkins and Mr. Jenkins was unanimously approved.

**8. Board Governance Training - New Board Members (CH)**

CH conducted training regarding the role of charter school board members, including, but not limited to, budget creation, review, and approval; fiscal oversight; policy creation and review; hiring approval; and evaluation of the school leader.

**Adjournment**

AJ moved to adjourn the meeting. EJ seconded the motion. There were no objections or abstentions. The meeting was adjourned at 8:15 PM.