



# THE GO BIG FOUNDATION

## BOARD MEETING AGENDA OVERVIEW

DECEMBER 19, 2023

AGENDA ITEM	DESCRIPTION	MATERIALS/RESOURCES	ACTION
Approve Meeting Agenda	Review and approve the current meeting agenda for the board meeting.	<a href="#">G.O. B.I.G. Board Meeting Agend...</a>	Vote needed
Approve Previous Meeting Minutes	Review and approve the meeting minutes for the November board meeting.	<a href="#">November 24, 2023, Meeting Minutes</a>	Vote needed
Prospective Board Member	Discuss and vote on the membership of the prospective board member.	<a href="#">Resume - Manosh (Mike) Mukerji</a> <a href="#">References &amp; Application - Manosh (Mike) Mukerji</a>	Vote needed
Reflections & Takeaways from RTO Session #4	Discuss reflections and takeaways about meeting the needs of diverse learners.	<p><i>a. What reflections and takeaways do you have about meeting the needs of diverse learners?</i></p> <p><i>b. How did this session impact your understanding of the board's role in supporting the needs of diverse learners?</i></p> <p><i>c. Do you have any additional questions?</i></p> <p><i>d. What next steps will you take?</i></p>	Discussion
Preparations for RTO Session #5: Our School Opens in 7 Months! Now What?	Review the details of the upcoming in-person session, including accommodations and expectations for participation.	<a href="#">Planning Year Sessions   NC DPI</a>	Discussion
Overview of Committees	Review G.O. B.I.G.'s committees and begin to consider which members will join/lead each committee.	<a href="#">GO BIG - Bylaws - Last Approved...</a>	Discussion
CSRB Feedback on Amendment Requests	Review and discuss CSRB's feedback on our recently submitted charter amendment requests.	G.O. B.I.G. Amendment Requests: <a href="#">5-Mile Relocation &amp; Change in Size/Enrollment (Cover Letter)</a>	Discussion



		<a href="#">CSR Meeting, December 11, 2023</a> (Starts at 3:09)	
Facility Update	Provide an update on the facility search in the 28217 zip code, feedback from ABG, and the church partnership proposal, including the placement of modular units.	<a href="#">G.O. B.I.G. 2023 Lease Draft</a>	Discussion
Finance Update	Review the budget and revised projections.	<a href="#">Lean GOBIG Financial Forecast - ...</a>	Discussion
RFP: Enrollment Support	Vote on the use of an external organization for support with meeting enrollment targets.	<a href="#">Daye Brake Consulting Services</a> <a href="#">GO BIG - Consulting Proposal - 3 ...</a>	Vote needed

**\*Please note that the highlighted rows are a high priority for this meeting.**

**Additional Resources:**

[Board Meeting Rules, Guidelines, & Minutes Template](#)