

G.O. B.I.G.

June 2022

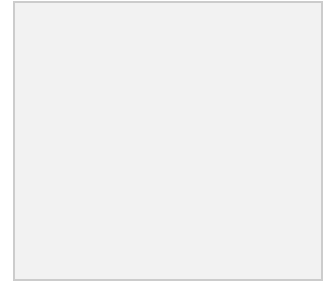
Tuesday, June 28, 2022

Location: Virtual

Link to Virtual Meeting:

Video call link: <https://meet.google.com/che-cfgc-tfx>

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



GREAT OPPORTUNITIES AND BOUNDLESS INNOVATIONS FOR GIRLS The G.O. B.I.G Foundation, Inc.

VISION STATEMENT

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

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.

Ethics Statement

As members of the Board of Directors of The G.O. B.I.G. Foundation, 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](#))

Attendees:

Board Members:

- Sharrell Howard, Board Chair (SH)
- ~~Crystal Howe, Board Vice Chair (CH)~~
- LaDiedra Matthews, Board Secretary (LM)
- ~~Shauntay Cloud, Board Treasurer (SC)~~
- ~~Erin Howe, Board Member (EH)~~
- ~~Diamond Howell-Shields, Board Member (DHS)~~
- Geri Taylor Brown, Board Member (GTB)
- Jeff Rhodes, Board Member (JR)

Guests:

- Cory Draughon, CSP (CD)

- ~~Jennifer Adler, CSP (JA)~~
- Sara Boileau, CSP (SB)
- ~~Jahnel Bocus~~
- ~~Marsha Thomas~~
- ~~Shalonda Edwards~~

Agenda

Open Session

1. Recitation of Mission & Ethics Statement

Recited by: EH

2. Approval of Agenda

Motion to: EH

Seconded: DH

Discussion:

Motion Status: **Approved**

3. Approval of the May 31 Minutes

[May 31, 2022 Minutes](#)

Motion to: EH

Seconded: SC

Discussion: None

Motion Status: **Approved**

4. **Public Comment:** *Public comment is a time for the community to provide feedback to the Board of Directors. For in-person meetings attendees must sign up at the start of the meeting in order to give public comment. Each community member is limited to 3 minutes of comment, with a total time allotted to public comment of up to 30 minutes. During*

remote meetings, attendees may add their public comments to the chat feature which will be sent directly to the Board of Directors. Board members will then share the comments with the meeting attendees for up to 10 minutes.

Public comment is also a time for the Board of Directors to listen to the feedback of the community. Board members can not respond to public comments during the meeting. However, the Board recognizes that each stakeholder is a vital part of our community and will take comments into consideration when making decisions, planning, providing feedback to administration, and completing committee work.

Select One:

Public comment was given.

Public comment was not given. Non
e

5. Highmark School Development Presentation

- Introduction of Board that was present
- Introduction of Melissa Provost and Jennifer Barbeau
 - Do not cover Rent of temp facility, can wrap some cost into financing of permanent facility
 - Ex: Have a school in Texas, that has portables on a church ground that they are able to wrap the electrical set-up cost into the permanent facility cost
 - Some FF&E cost will wrap into cost.
 - Highmark typically does not look into the temporary site, they focus on the permanent site.
 - Highmark does request an LOU (Letter of Understanding) signed for 60 days- thsearch for land for the permanent site
 - Predevelopment Reimbursement Document - This is a document that they do expect to be reimbursed. The expectation is to be paid at permanent closing.
 - Average development fee is 7% of project cost.
 - Development Fee is broken into payment - Paid throughout the life of the project. 30% at closing permanent fee, 30% throughout construction, 30% of temporary occupancy, final 10% at final occupancy certificate.

~~6. Hendrix Business Systems Presentation~~

7. Potential Board Member Interview

Jahnel Bocus

Marsha Thomas

Shalonda Edwards

Motion to go to Closed Session: EH

Seconded: DH

Discussion: We discussed the applicants

Motion Status: Approved

Time of Closed Session:

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:

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

Motion to Return to Open Session at: EH

Seconded: DH

Discussion: Move to vote on accepting new board candidates

Motion Status: Approved

Motion to approve Candidate Jahnel Bocus: DS

Seconded: SC

Discussion:

Motion Status: Approved

Motion to approve Candidate Marsha Thomas: EH

Seconded: SC

Discussion:

Motion Status: Approved

Motion to approve Candidate Shalonda Edwards: SC

Seconded: EH

Discussion:

Motion Status: Approved

Motion to Adjourn: SC

Seconded: CH

Discussion: One additional candidate to be discussed next week, will send out a meeting notice.

Motion Status: Approved

Adjournment at: 8:13 pm