

Board of Directors Meeting
December 17, 2024
9:30 am-11:30 am

The meeting to be held via Zoom

AGENDA

Call to Order

Mr. Howard

Mission Moment

Dr. Kirk

Approval of Minutes

Mr. Howard

- September 17, 2024 Board Minutes (**Action**)

Finance

Mr. Rostand/Ms. Meloy

- Year-to-Date 2024 Financials

Update

Ms. Paletta/Dr. Kirk

- SY 24-25 Audited Student Enrollment
- Comprehensive School Improvement Plan Update
- Middle States Association of Colleges and Schools Accreditation
- Strategic Planning Update
- GGW's Expansion into Prince George's County Update
- January Graduation

Governance

Mr. Howard/Mr. Wallish

- Reappointment for One Year Term (**Action**)
 - Mr. Howard, Chair
 - Dr. Gilliard
 - Ms. Young
- Election of 2025 Officers (**Action**)
 - Mr. Howard, Chair
 - Mr. Bess, Secretary
 - Ms. Young, Treasurer
 - Mr. Bess, Liaison to PCSB
- Election of Executive Committee (**Action**)
 - Mr. Howard, Chair
 - Mr. Bess and Ms. Young
 - Ms. Meloy, *Ex Officio Member*
- Confirmation of 2025 Audit Committee
 - Mr. Bess
 - Dr. Gilliard
 - Mr. Howard
- Proposed 2025 Board Meeting Calendar (**Action**)
- Annual Compliance Documents

Board Self-Assessment

Mr. Howard

Public Comment

Mr. Howard

Note: Pending approval, the next Board meeting will be held
Wednesday, March 12, 2025 at 9:30 am at
Goodwill of Greater Washington 1140 3rd St NE; Suite 350
Washington, DC 20002