

**Global Community Charter School**  
**Board Meeting Minutes**

September 16, 2015

6:30 – 8:30 p.m.

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on September 16<sup>th</sup> in the school building at 2350 Fifth Avenue*

Call to order

Kate called the meeting to order at 6:36 p.m.

Roll Call

In attendance: Annie Flores (AF), Kate McGovern (KM)

Via Skype: Mary Jilek (MJ)

Staff: Wanda Squires (WS), Phyllis Siwiec (PS)

Parent Representative: Absent

Public: Temitope Yusuf, Naomi Hills, Madelene Jean-Baptiste

Minutes

KM moved to approve last month's minutes and AF seconds. All in favor. Motion carried.

Public Comment

Potential Board Members, Temitope Yusuf, Naomi Hills and Madelene Jean-Baptiste were introduced

KM made the following motion: "The Global Community Charter School has voted to select Naomi Hills as a final candidate to its Board of Trustees, with a term expiring on 6/31/2018, pending a background check and approval by SED. The resolution approving Naomi Hills is formally adopted upon SED's approval."

**School Operations**

Finance Committee Report

KM provided brief financial report.

WS provided projected costs for SSF grant, updated variance report and audit update.

Discuss/Vote on any changes to submission process for parent concerns

KM presented draft Parent Guardian complaint form.

**Academics / Teaching & Learning**

Head of School Report

PS provided HOS report and discussed student retention and enrollment and state testing results.

Education and Accountability Committee

KM provided an update from the last meeting and presented school culture and philosophy goals.

**Other Board Business**

Discussion of Parent Representative Plan

Board Mixer

Scheduled for October 21<sup>st</sup> before our next board meeting

KM reviewed draft communications strategy for school leadership

Other Operations Business

KM moved to move into executive session at 8:33 p.m.

KM adjourned the meeting at 9:01 p.m.

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All trustee meetings for the Global Community Charter School are open meetings subject to the NYS open meetings law. While we encourage public participation and provide a designated time for public comment, individuals are limited to two minutes total of public comment each, unless the Board asks for additional feedback. All trustees and members of the public must abide by Global Community Charter School norms around professionalism and civility in their comments, these norms can be found in our school handbook. Complaints against a specific employee or public comments that may reveal confidential information will, consistent with the open meetings law, be handled through our dispute resolution process or may be heard in executive session.