

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

October 21, 2015

6:00 – 8:00 p.m.

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global  
Community Charter School (GCCS) held on October 21<sup>st</sup> in the school building at  
2350 Fifth Avenue*

Call to order

Kate called the meeting to order at 6:02 p.m.

Roll Call

In attendance: Annie Flores (AF), Kate McGovern (KM),  
Rob Moser (RM), Naomi Hills (NH)

Parent Rep: Absent

Staff: Amy Brown, Phyllis Siwiec, Bill Holmes

Public: Temitope Yusuf

Minutes

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

Public Comment

Potential Board Member Temitope Yusuf was introduced

KM made the following motion: "The Global Community Charter School has voted to select TemitopeYusuf 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."

**Presentations**

Amy Brown, GCCS IB PYP Coordinator: Presented a plan which proposed professional development and school plans. Kate will continue with updates

Audit prep was presented via teleconference by Michelle Cain of MM&B.

**School Operations & Finance**

Finance Committee

RM presented budget revisions. RM moved to voted on minutes from finance committee. KM seconds. All in favor. Motion carried.

Other Operations Business

BH presented report on COO work plan for the 2015-2016 school year

KM provided an education accountability update

Head of School Report

PS provided an audit, IB PYP, Harvest Dinner and parent representative progress.

EXECUTIVE SESSION:

KM proposed moving into executive session at 8:17pm

8:37 PM Back to regular agenda

Adjournment (8:38 PM)

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.