

Emergency
Board Meeting Minutes
Global Community Charter School

Feb 14, 2020

3:00 p.m. – 3:21 p.m. (scheduled to convene at 3:00pm)

Minutes of an emergency meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on February 14, 2020 in the school building at 2350 Fifth Avenue.

JZ noted quorum (JZ, MJ, IY, KM, RM and PK in attendance) and called the meeting to order at 3:00 PM

Roll Call

BOT by video conference: James Zika (JZ), Mary Jilek (MJ); Ibrahim Yusuf (IY); Kate McGovern (KM); Rob Moser (RM); Peter Kauffman (PK)

GCCS Staff: Bill Holmes (BH)

Parent Representation: None

Public: None

Public comment

No public comment

Update on HVAC unit failure

BH introduced an update on the situation with the failed HVAC unit on the roof and presented the bids that he was able to obtain given the situation and time constraints we find ourselves.

BH then responded to a number of questions raised by the BOT for clarification around the quotes and the procurement process.

Noting no further discussion, MJ moved, and KM seconded, a motion “to approve the HVAC NYC Corporation quote to replace the failed HVAC unit.” The motion was passed unanimously (JZ, MJ, IY, KM, RM, PK).

Adjournment

JZ adjourned the meeting at 3:21 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.