

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

August 13, 2020

7:00 p.m. – 7:19 p.m. (scheduled to convene at 7:00pm)

*Minutes of an emergency meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on August 13, 2020 by video conference.*

JZ noted quorum (JZ, MJ, KM, RM and NP in attendance) and called the meeting to order at 7:00 PM

Roll Call

BOT by video conference: James Zika (JZ); Mary Jilek (MJ); Kate McGovern (KM); Rob Moser (RM); Nick Pozek (NP); Peter Kauffman (PK)

GCCS Staff by video conference: Bill Holmes (BH), Kristan Norgrove (KN)

Parent Representation: None

BOT Candidates by video conference: Damaris Herron-Watkins

Public by video conference: None

Public comment

No public comment

Discussion of the SY20-21 Calendar and Approach to Opening School

KN presented the proposed SY20-21 calendar and the changes from prior years' calendars. KN also presented the "slow start" approach for opening school to address the COVID pandemic. BH indicated that there is no material change in charter for this "slow start" approach.

Noting no further discussion, RM moved, and KM seconded, a motion "to approve the SY20-21 calendar as presented." The motion was passed unanimously (JZ, MJ, KM, RM, NP, PK).

Bill provided an update on Facilities, the Middle School expansion and possible construction projects. BH discussed a recent proposal that he received from DBI. PK provided a perspective based on his experience with DBI. No BOT action required at this time.

Adjournment

JZ adjourned the meeting at 7:19 PM.

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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.