

Board Meeting Minutes
Global Community Charter School

April 21, 2021

6:31 p.m. – 8:43 p.m. (scheduled to convene at 6:30pm)

Minutes of the meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on April 21, 2021 by videoconference.

JZ noted quorum and called the meeting to order at 6:31 PM

Roll Call

BOT by video conference: James Zika (JZ); Mary Jilek (MJ); Kate McGovern (KM); Nick Pozek (NP); Priyanka Gandhi (PG); Ibrahim Yusuf (IY)

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

Parent Representation: Tonia Kennedy

BOT Candidates by video conference: Melissa Bramowitz, Luke Copley, Anna Houseman, and Martha Zornow

Public: Damaris Herron-Watkins, Lisa Holtzmuller, James Neu, Rob Moser, Cliff Schneider

Public comment

Ms. Kennedy suggested that parents be more involved in decision making.

Items for vote

LH provided overview of changes to 147th St. lease agreement; BOT asked clarifying questions.

PG moved to approve the Resolutions to Guaranty the 147th St. lease. IY seconded. All in favor. Motion passed.

BH provided explanation of bids considered for assistance with our Development efforts. KM moves to authorize partnering with Harvest to support the Development efforts of GCCS. MJ seconds. JZ, KM, NP, RM, MJ, VS in favor; IY opposed. Motion passed.

JZ moves to nominate PG to fill the vacated Secretary Officer role, effective immediately. MJ seconds. All in favor. Motion passed.

Middle School Expansion

James Neu provided an update on the MS development. He provided an overview of alternate improvements that could be made given budget adjustments. BOT agreed on the desire to prioritize the sprinkler and standpipe system. James also responded to questions regarding contractor bids.

Charter Renewal

JZ discussed our renewal timeframe and provided notice of our midterm site visit scheduled for May 11th (observations & leadership meeting) & May 14th (focus groups).

BOT Recruitment Update

JZ provided a quick overview of BOT candidate status.

CAO Report

KN provided an update on ELA testing as well as hybrid learning.

Adjournment

JZ adjourned the meeting at 8:43.