

Board Meeting Minutes
Global Community Charter School

Dec 11, 2019

6:40 p.m. – 8:33 p.m. (scheduled 6:30-8:30pm)

Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on December 11, 2019 in the school building at 2350 Fifth Avenue.

James Zika called the meeting to order at 6:40 p.m.

Roll Call

In attendance: Mary Jilek (MJ); Kate McGovern (KM); James Zika (JZ)

By video conference: Rob Moser (RM); Peter Kauffman (PK)

Staff: Bill Holmes (BH); Kristan Norgrove (KN)

Public comment: None

MJ moved to approve minutes from the November Meeting. KM, JZ, PK, RM seconded.

Middle School Planning

- JZ, PK, KN and BH provided an overview of their meeting with Regent Mead on Dec 2, during which Regent Mead had a tour of the school, met with parents and board members.
- KN spoke briefly about an upcoming visit of CEC to the school.
- The board discussed community engagement next steps.
- The board discussed the steps for finalizing and submitting the middle school application by Dec 13.
- BH noted that there will be a public hearing in January or February.

Academics & Operations

- KN and BH provided updates on steps being taken to improve safety and security at the school, including conducting additional safety drills, improving security desk systems, and considering updates to visitor management protocol. The IT vendor will also look at improving the reliability of existing emergency communication systems. The board suggested that school safety and security content in policies and handbook be reviewed and updated, if needed.
- KM provided an EAC report-out, highlighting the positive school impact change.
- KN provided an update about the distribution of responsibilities following the departure of one ACAO.

Other Business

- JZ notified the board of Chris Buffum's resignation due to an unexpected military deployment.
- KM informed the board that the next Global Tastes & Toasts event will be held in June.

- JZ reminded the board to complete the board evaluation survey so results can be presented and discussed in January.

Adjournment

JZ adjourned the meeting at 8:33 p.m.

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.