

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

3/12/24

6:35 p.m. – 8:36 p.m. (scheduled to convene at 6:30 pm)

*Minutes of the meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held in person on March 12, 2024.*

LC noted quorum and called the meeting to order at 6:35 p.m

**Roll Call**

BOT by video-conference: Martha Zornow (MZ); Luke Copley (LC); Nick Pozek (NP); Ibrahim Yusuf (IY); Anna Houseman (AH)

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

**COO Report**

**Enrollment Update**

- Below average compared to previous years
- More competition than in previous years
- 3rd grade enrollment is the most concerning
- Kristan is modeling scenarios for sections and enrollment priorities
- Will have budget proposal ahead of April BOT meeting

**Finance Committee**

- 534 billing enrollment above the projection of 530, but still looking at a deficit
- Need to get ERC funding in-house
- LC and BH to meet with investors re: covenant
- Bill noticed an unauthorized bank charge. Cash management moving to a new account
- Financial reporting needs to be prioritized

**CAO Report**

- KS provided an update on staffing, vacancies, and efforts to fill them
- MZ reviewed EAC

**Strategy**

- Partnership engagement update
  - BH provided COO partnership update
  - KN provided CAO partnership update
- Fundraising
  - BH provided COO fundraising update
  - KN provided CAO fundraising update
- KN and BH provided school marketing/website plan

### **Items for Vote**

LC moved, and NP seconded a motion to approve the Minutes from the January 2024 Regular BOT Meeting. The motion passed.

Approval of the February 2024 Regular BOT Meeting has been postponed until the next Regular BOT Meetings

Executive session 8:07

### **Adjournment**

LC adjourned the meeting at 8:36 p.m.