

Board Meeting Minutes
Global Community Charter School

August 18, 2022

6:38 p.m. – 8:48 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 August 18, 2022.

AH noted quorum and called the meeting to order at 6:38 p.m.

Roll Call

BOT in person: Anna Houseman (AH); Nick Pozek (NP); Martha Zornow (MZ); Kate McGovern (KM); Luke Copley (LC)

GCCS Staff in-person: Bill Holmes (BH)

GCCS Staff by video conference: Kristan Norgrove (KN)

Public: Lulu Hall (LH)

Public Comment

LH introduction

Mission and Values

KN shared Voice of Global upcoming at future meetings.

School did Core Values kick-off with all returning and new staff.

Market Insights

BH highlighted updates from DOE including enrollment statistics and the upcoming Harlem Education “Ed Talk.”

Academics and Operations Updates

KN gave an overview of back-to-school professional development and shared PD goals of 1) uniting all teachers and staff and 2) ensuring that all teachers and staff know what is expected of them. She previewed upcoming Orientations, discussed new COVID policies, and shared her CAO 100 Day Priorities.

BH provided a hiring and a capital projects update as the schools prepare to open. BH

Approval of Minutes

MZ moved, and NP seconded, a motion to approve the Minutes from the July 20th Regular BOT Meeting. The motion passed.

Items for Vote

BH proposed a change to the Financial Policies and Procedures Manual with an increase in procurement requirement for soliciting bids. LC moved, and NP seconded, a motion to approve the increase in procurement requirement for soliciting bids for services from \$20K to \$50K and the elimination of reference to Amex spending limit of \$5K. The motion passed.

BH explained the rationale for switching PEO from TriNET to EMPLOVA and responded to questions about managing the change with staff. MZ moved, and LC seconded, a motion to switch PEO from TriNET to EMPLOVA. The motion passed.

Strategy Update

NP recapped the BOT on big takeaways from the Strategy retreat and led conversation about next steps for building partnerships and spearheading development initiatives. BOT determined that would support with identifying the correct database to track donors and partnerships and recruiting contacts to visit the school school tours and potential Career Days.

Other

The BOT entered into executive session at 8:02 p.m. to discuss personnel items. The BOT exited executive session at 8:48 p.m.

Adjournment

AH adjourned the meeting at 8:48 p.m.