

Board Planning Meeting Minutes
Global Community Charter School

June 21, 2021

6:32 PM – 8:57 PM (scheduled to convene at 6:30 PM)

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

JZ noted quorum and called the meeting to order at 6:32 PM.

Roll Call

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

GCCS Staff by video conference: Bill Holmes (BH), Jasmin Candelario (JC)

BOT Candidates by video conference: Misbah Budhwani (MB); Juanita De Castro (JDC); Martha Zornow (MZ)

Barton Gilman by video conference: Lisa Holtzmuller (LH)

Public: None.

Public Comment

None.

Middle School Expansion

BOT entered into Executive Session at 6:35 PM to solicit legal advice and exited Executive Session at 7:07 PM.

PG moved, and LC seconded, a motion to adopt the Resolutions of the BOT dated June 21, 2021. The motion was passed unanimously.

Items for Vote

BOT deliberated around changes to the Mission statement and a plan to revisit the mission statement with the strategy task force alongside GCCS's 10-year anniversary. AH moved, and MJ seconded, a motion to adopt the revised mission statement as discussed during the meeting. The motion was passed unanimously.

BOT discussed the officer slate for the upcoming school year, with James Zika as Chair, Anna Houseman as Vice Chair, Luke Copley as Treasurer and Chair of the Finance Committee, Priyanka Gandhi as Secretary, and Kate McGovern as Chair of the Education and Accountability Committee. MJ moved, and PG seconded, a motion to approve the officer slate, effective July 1, 2021. The motion was passed unanimously.

BOT also discussed chair assignments for the Strategy, and Middle School Task Forces.

Academic and Operations Update

BH and JC provided an update on teacher recruitment efforts made to date, and BOT explored additional options to find talent.

JC described and answered BOT questions around professional development and leadership opportunities available for existing teaching staff. BH explained professional development opportunities and room for improvement for operations staff.

BOT entered into Executive Session at 8:38 PM to discuss personnel issues. BOT exited Executive Session at 8:53 PM.

Adjournment

JZ adjourned the meeting at 8:57 PM.