

Global Community Charter School

Board Meeting Minutes

February 19, 2019

7:08 p.m. - 7:59 p.m. (schedule 7:00-8:00pm)

Minutes of a special scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on February 19, 2019 by videoconference

Call to Order

JZ called the meeting to order at 7:08 p.m.

Roll Call

In attendance: Mary Jilek (MJ); Christopher Buffum (CB); Megan Eiss-Proctor (ME); James Zika (JZ); Tope Yusuf (TY); Ibrahim Yusuf (IY)

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

Public: None

Public Comment

None

Special Topics

Pre-K Proposal

JZ led discussion of a proposal under consideration to add a pre-K program. KN briefed the Board on the school's rationale for exploring this initiative.

KM motioned to support school leadership's initiative to submit application to establish a pre-K program to begin academic year 2019-2020. TY seconded. MJ, CB, ME, JZ, IY in favor. None opposed. Motion passed.

Proposal for Update to Enrollment Policy

CB briefed the Board on an updated enrollment policy under consideration. The BOT will vote on an updated enrollment policy at the regularly-scheduled February BOT meeting.

JZ adjourned the meeting at 7:59 PM

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.