

**Board Meeting Agenda**  
**Global Community Charter School**

June 30, 2019

9:05p.m. – 9:39p.m. (scheduled 9:00-9:30pm)

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on June 30, 2019 by Skype.*

JZ called meeting to order at 9:05 PM

Roll Call

In attendance: Mary Jilek (MJ); Christopher Buffum (CB); Tope Yusuf (TY); Ibrahim Yusuf (IY); Peter Kauffman (PK), James Zika (JZ)

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

Public Comment: N/A

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**Items for Vote**

Board Terms

MJ motioned to extend Peter Kauffman's service on the BOT for an additional three-year term, concluding June 30, 2022. TY seconded. CB, IY, PK, JZ in favor. None opposed. Motion passed.

TY motioned to extend Ibrahim Yusuf's service on the BOT for an additional three-year term, concluding June 30, 2022. MJ seconded. CB, IY, PK, JZ in favor. None opposed. Motion passed.

CB motioned to extend Kate McGovern's service on the BOT for an additional three-year term, concluding June 30, 2022. MJ seconded. TY, IY, PK, JZ in favor. None opposed. Motion passed.

MJ motioned to extend Tope Yusuf's service on the BOT for an additional three-year term, concluding July 31, 2022. IY seconded. CB, TY, PK, JZ in favor. Motion passed.

Contract for Pre-K Program

BH presented proposals from three different groups bidding for the construction project associated with adding a Pre-K program to GCCS.

JZ Motioned to approve proposal from Sprout to construct space for the GCCS Pre-K program. MJ seconded. CB, TY, IY, PK, JZ in favor. None opposed. Motion passed.

### Organization Chart

KN briefed the BOT on proposed changes to the GCCS Organization Chart. This recommendation includes adding a position for an Academic Support Coordinator and altering the responsibilities of the Operations Manager. This proposal is staff and budget neutral.

CB motioned to update the GCCS Organization Chart to include the role of Academic Support Coordinator. IY seconded. MJ, TY, PK, JZ in favor. None opposed. Motion passed.

JZ adjourned the meeting at 9:39 PM

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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.