

Global Community Charter School
Board Meeting Minutes

January 31, 2017

6:13 – 7:31 p.m. (scheduled 6:00-7:00pm)

Minutes of a special meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held by video conference

Call to order

MJ called the meeting to order at 6:13pm.

Roll call

Attendance by Skype: Mary Jilek (MJ), Kate McGovern (KM), Rob Moser (RM), Annie Flores (AF), Tope Yusuf (TY), Peter Kauffman (PK), Ibrahim Yusuf (IY), Aditya Jeet (AJ), James Zika (JZ), Chris Buffum (CB)

Staff: N/a

Public: N/a

Public Comment

None.

Executive Session

BOT entered into Executive Session at 6:13pm to discuss personnel matter.

BOT exited Executive Session at 7:26pm.

Motions

MJ moved to approve a Severance Agreement for the Head of School. KM seconded. All in favor. Motion carried.

IY moved to approve an Offer Letter and Stipend for Interim Head of School. RM seconded. All in favor. Motion carried.

Adjournment

Adjourned at 7:31pm.