

Global Community Charter School

Board Meeting Agenda

March 26, 2018

6:36 p.m. - 8:49 p.m. (schedule 6:30-8:30pm)

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on March 26, 2018 in the school building at 2350 Fifth Avenue*

Call to order/roll call (6:36)

Roll Call

In attendance: Mary Jilek (MK); James Zika (JZ); Ibrahim Yusuf (IY); Kate McGovern (KM); Peter Kauffman (PK). By Skype: Chris Buffum (CB); Tope Yusuf (TY), non-voting.  
Staff: Bill Holmes (BH); Kristan Norgrove (KN)

Public comment: N/a

MJ moved to approve minutes from February meeting as distributed. JZ seconded. All in favor, motion carried.

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**Strategy & Governance**

Mid-term site visit

MJ and JZ led discussion on preparing the BOT and steps the school was taking to prepare for the New York State Education Department visit on April 20.

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**Academics & Operations**

Education and Accountability Committee Report

PK debriefed the February EAC meeting, including the growth show in the F&P and iReady data, discussed how mock state test data would be reviewed next, and highlighted successes of the discipline tracking system.

CAO and COO Report

- BH presented opportunity with Banana Skirt to bring in dance program to the school to fully utilize school space, generate additional revenue, and further connect with the community.
- BH provided update on recruitment, including how the lottery was on track.
- BH and KN provided updates on staff and teacher recruiting for the following school year.
- BH presented on various bids to update the fire system.
  - IY moved to approve the use of IRL, contingent on further diligence by BH, for up to \$30,000 installment and \$275 monthly fee. KM seconded. All in favor, motion carried.
- KN led discussion on proposed organizational chart for the following school year. MJ helped guide the discussion, noting no decision needed to be made at this meeting.

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**Finance**

Finance Committee Report

IY debriefed on updates from the Finance Committee, including budget scenarios for next year and how they impacted the proposed organizational chart. The possibility of adding a fourth kindergarten class was discussed favorably.

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## **Other Board Business**

### **Executive Session**

A planned Executive Session was rescheduled due to time constraints.

Adjournment at 8:49pm.

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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.