

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

August 18, 2017

8:48 a.m. – 8:57 a.m. (scheduled 8:30-9:00 a.m.)

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on August 18, 2017 by videoconference.*

Call to order at 8:48 a.m.

Roll Call

In attendance: Mary Jilek (MJ); Peter Kauffman (PK); Christopher Buffum (CB) Ibrahim Yusuf (IY), Robert Moser (RM), Annie Flores-Nunez (AF)

Staff: Kristan Norgrove (KN)

Public: N/A

Public comment: N/A

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**Strategy & Governance**

Update to School Calendar

There are two updates to the school calendar. January 2<sup>nd</sup> non-school day, spring break after testing. MJ made motion RM seconded. All in favor. Motion passed

School Construction Project

Original quote from Elite Group was ~\$50,000. Bill Holmes noted several line-items that could be accomplished by personnel staffed by school. The revised bid is \$35,000.

KN noted the addition of this space will give teachers a 45-minute lunch rather than 20 minutes, and there will be more time for instruction. Construction can commence immediately.

RM motioned to approve a construction project outlined in this bid up to \$40,000. MJ seconded. All in favor. Motion passed.

Adjournment (8:57am)

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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.