

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

November 13, 2018

6:32p.m. – 8:38p.m. (scheduled 6:30-8:30pm)

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on November 13, 2018 in the school building at 2350 Fifth Avenue*

Call to Order

JZ called the meeting to order at 6:32 p.m.

Roll Call

In attendance: Mary Jilek (MJ); Kate McGovern (KM); James Zika (JZ); Christopher Buffum (CB); Rob Moser (RM); Peter Kauffman (PK); Ibrahim Yusuf (IY); Tope Yusuf (TY)

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

Public: Nora Clancy (NC)

Public Comment

None

MJ moved to approve the October BOT meeting minutes with correction of a typo. KM seconded; JZ and CB in favor. RM abstained. Motion passed.

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**Strategy and Governance**

Renewal Site Visit Prep

JZ noted date of Renewal Site Visit, which is November 29. All members of the Board are encouraged to attend for the Board Interview.

NC briefed the Board on the Renewal Site Visit process.

JZ led discussion of preparation for the Board's Renewal Authorizer Interview.

**Academics and Operations**

CAO and COO Report

KN briefed the Board on the School's progress towards finalizing its 2018-2019 Academic Goals. The School is implementing greater professional learning around IB implementation. The School continues to prepare for the Renewal Visit.

BH briefed the Board on the Operations Goals. The Board has provided comments and suggestions to edit these goals

### **Fundraising Task Force**

The Fundraising Task Force is working on a Giving Tuesday appeal to be circulated to Board contacts soon.

### **Finance Committee**

BH provided overview of enrollment and forecasted enrollment and its effect on the School's revenue outlook.

The Finance Committee has provided the Board with the FY18 Audit final draft.

### **Other Board Business**

The school Harvest Festival will be held on November 15 from 3:00 to 6:00. The event is listed on the School website.

JZ adjourned the meeting at 8:38 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.