

Global Community Charter School
Board Meeting Minutes

February 13, 2018

6:30 – 8:30 p.m.

Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on February 13th in the school building at 2350 Fifth Ave., New York, NY

Call to order

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

Roll call

In attendance: Annie Flores (AF), Mary Jilek (MJ), Kate McGovern (KM), Robert Moser (RM)

Via Skype: Kenita Lloyd (KL), Ibrahim Yusuf (IY), James Zika (JZ), Chris Buffum (CB)

Absent: Peter Kaufman (PK), Tope Yusuf (TY)

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

Public: Warren Abney, Kendra Brooks

Public comment

None.

Minutes

AF moved to approve the minutes. KL seconded. MJ, KM, IY, and JZ are in favor of approving the minutes. RM abstained. Motion carried.

Academics

KN spoke about an upcoming visit being scheduled with Regent Mead and Chancellor Rosa as well as our NYSED site visit on 4/20.

Education & Accountability Committee Report: KM provided an update on assessments EAC is reviewing, implementing Friday data cycles, PYP and CCLS alignment and the discipline policy tracking system.

CAO and COO Report

BH and KN reported on actions taken in response to Gallup survey results. They will re-evaluate and re-administer a survey in a month or two and determine an action plan, as needed, to follow up on those results.

BH and KN provided a staffing and recruitment update; will provide a more robust update during March meeting.

BH reviewed the Dashboard and provided a student enrollment and recruitment update.

BH provided a facility update.

RM moved to approve the updated GCCS Staff Handbook which includes the addition of a paid family leave policy. MJ seconded. All in favor. Motion carried.

Strategy & Governance

MJ encouraged each BOT member to attend at least one training/course/development opportunity per semester.

MJ provided an update on our renewal application process and considerations.

KL provided an update on ways for BOT to realize the individual giving requirement. BH reported on potential campaigns.

BH provided preliminary thoughts on Pre-K planning considerations.

Finance

IY moved to approve the Form 990, pending review of p. 7. JZ seconded. All in favor. Motion carried.

IY provided Finance Committee Report.

Executive Session

MJ moved into Executive Session to discuss personnel at 8:42. MJ exited Executive Session at 8:53.

Adjournment

MJ adjourned the meeting at 8:53 p.m.

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.