

Global Community Charter School
Board Meeting Minutes

June 27, 2016

1:00pm-2:30 pm

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global
Community Charter School (GCCS) held on June 27th
Via video conference*

Call to order 1:12 PM

Public comment N/A

Roll Call

Via Google Hangouts: Kate McGovern (KM), Annie Flores (AF), Rob Moser (RM), Mary Jilek (MK)

Public: Temitope Yusuf (TY), Peter Kauffman (PK)

Board Evaluation / Reflection and Review of Previous Year
Assessment Tool for Charter School Boards and Their Governance Effectiveness 2016
BOT Self Evaluation Results

Next steps: goals towards strategic board goals to be discussed

AF provided recruitment update and will follow up with no profit contacts.

RM provided fiscal update

The mission society and GCCS update as well as facilities

2016-17 Board Elections and Assignments

KM volunteered to stay on the board as vice chair.

Vote on new members N/A

Election of Officers

Task force/Committee assignments

Set 2016-17 Board Calendar

KM voted to keep the committee and board meeting times and for board meetings to remain on Wednesday evenings from 6:30 – 8:30 pm. AF seconds. All in favor, motion passed.

Renewal items

Global Community Letter to NYSED June 2016

MJ will draft application for renewal update

KM will send letter with recommended changes to paragraph 4.

Corrective Action Plan

KM circulated email with NYSED and will send PS an email confirming that process once we get the template from NYSED.

KM moved to enter into executive session at 2:21 pm to discuss a personnel matter.

KM Moved out of executive session at 2:27 PM

KM motioned to move vote in Annie Flores, a class 1 board member with a term expiring on June 27, 2017. MJ seconds all in favor, motion carried. Annie abstains.

RM motioned to vote on Kate for 1 year. MJ seconds. All in favor. Motion carried. KM abstains.

KM moved to vote an officer slate, RM treasurer, PK secretary, MJ as chair and KM as vice chair. RM seconds, all in favor motion carried.

KM moved to vote Peter as chair. AF seconds, all in favor. Motion carried.

PM will serve as the new Education accountability chair. Holding monthly meetings with school staff to review student data and track academic progress.

Meeting adjourned at 2:41 PM

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.