

Global Community Charter School
Board Meeting Agenda

July 27, 2018

1:02p.m. – 1:39p.m. (scheduled 1:00-2:00pm)

Minutes of a special scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on July 27, 2018 by videoconference

Call to Order

JZ called the meeting to order at 1:02 p.m.

Roll Call

In attendance: Kate McGovern (KM); Tope Yusuf (TY) Rob Moser (RM); James Zika (JZ), Chris Buffum (CB), Peter Kauffman (PK).

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

Public: N/A

Public Comment

None

Renewal Application

JZ led discussion of Application Narrative. BH recommended additional reference of special funds to section on board fiscal management.

RM moved to approve pending change of addition of special funds to Board Fiscal Management section. JZ seconded. All in favor. Motion carried.

JZ noted minor changes to previous iterations of the application attachments.

RM moved to approve amendments and addenda to renewal application. CB seconded. All in favor. Motion carried.

Organization Chart and Budget

JZ noted the previously approved organization chart and budget are aligned and do not require update. The position of PYP Coordinator still needs to be filled.

Academics and Operations

COO Spending Request for Upcoming School Year

BH briefed the board on additional expenditures requested, primarily for media center furniture and other assets. These itemized expenses total \$102,000. BH noted the school had sought out quotes from multiple vendors; BH recommended pursuing most competitive offer.

BH recommended authorization to sign documents with TEQ Lease to acquire furniture and equipment.

RM moved to **approve the procurement of Media Center Furniture, Equipment, and technology as presented by the COO. [delete rest of sentence]** release monthly installments from Media Center Fund to finance furniture and equipment lease. JZ seconded. All in favor. Motion carried.

BH led discussion on the need for new school copiers.

JZ moved to approve procurement and signing of a new copier contract. RM seconded. All in favor. Motion carried.

JZ adjourned meeting at 1:39PM.

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.