

Global Community Charter School
Board Meeting Minutes

September 20, 2017

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 September 20th 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), Kenita Lloyd (KL), Kate McGovern (KM), Ibrahim Yusuf (IY), James Zika (JZ)

Via Skype: Robert Moser (RM), Peter Kaufman (PK)

Absent: Chris Buffum, Addy Jeet, Tope Yusuf

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

Public: None.

Public comment

None.

Minutes

July and August minutes were approved as distributed.

Strategy & Governance

BH and KN provided update on first weeks of school; will attempt to recruit parent representatives to join the BOT meetings.

KN provided update on communications to families and community regarding our status as an approved IB school.

JZ led discussion to further flesh out 2017-2018 Strategic Board Goals.

MJ reviewed BOT member expectations and led Committee/Task Force Review to confirm participation.

Academics

Education & Accountability Committee Report: PN provided update on students' academic growth and how to further advance student achievement, as well as a potential grant opportunity.

Chief Academic Officer Report: KN shared school-wide academic goals and reported on teacher

hiring.

School Operations & Finance

Chief Operating Officer Report: BH reported on hiring, upcoming audit, facility improvements, enrollment, and community outreach. BH provided Summer Program Summary Report.

Adjournment

MJ adjourned the meeting at 8:30 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.