

Global Community Charter School
Board Meeting Minutes

January 9th, 2013

6:30 pm - 8:30 pm

Minutes of a meeting of the Board of Trustees for the Global Community Charter School

A regularly scheduled meeting of Board of Trustees ("the Board") Global Community Charter School ("the school") was held on January 9th in the school building at 421 W 145th St., New York, NY

Call to order

Rachael called the meeting to order at 6:30 p.m.

Roll Call:

In attendance: Rachael Beard (RB), Peter Prosol (PP), Kate McGovern (KM), Sheronda Rochelle (SR), Peter Novak (PN), Shivon Zilis (SZ)

Absent: Robert Moser

Staff: Phyllis Siwec

Public Comment: None

Minutes from last meeting:

Vote on minutes: RB motion to approve, KM seconded

Emergency meeting minutes: RB motion to approve, PN seconded

Public comment:

None

Meeting Notes:

Educational Outreach Agreement:

Motion to approve educational outreach agreement by RB, KM seconds, unanimous agreement.

Urban Arts Contract:

The contract with Urban Arts is presented by PS. Board reviews and makes suggested revisions. PS to discuss revisions with Urban Arts and connect with RB before finalizing the agreement.

Shared Space:

Discussion of sharing space with temporary renters, policy where all parties with recurring events must have supervision (school or contracted) confirmed. These partnerships will be done on an ad hoc basis in compliance with security requirements.

Executive Session:

Motion to move to executive session to discuss employment matters at 7:45 made by RB, SZ seconded, unanimous agreement.

Exiting Executive Session:

RB moves to exit executive session at 8:10, unanimous agreement.

Action Item:

Confirm CSD guidelines with SED (KM)

Determine appropriate course of action for maintaining compliance post-Sandy break (PS)

Lease term clarified (RB)

Adjournment

Rachael adjourned the meeting at 9:28 p.m..