

Global Community Charter School
Board Meeting Minutes

March 13th, 2013
6:30 pm - 8:30 pm

Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on March 13th in the school building at 421 W. 145th St., New York, NY

Call to order

Rachael called the meeting to order at 6:40 p.m.

Roll Call

In attendance: Rachael Beard (RB), Kate McGovern (KM), Peter Novak (PN)

FaceTime: Sheronda Rochelle (SR)

Absent: Peter Prosol (PP), Shivon Zilis (SZ), Robert Moser (RM)

Staff: Phyllis Siwiec, Darlene O'Neill, Angel Morales

Public: Cortrell Holt, Melissa Jesurum

Minutes from last meeting

Vote on minutes:

RB moved to approved the minutes. PN seconded. All in favor. Motion carried.

Public comment

None

Voting Items

Facility Relations Contract

RB moved to approve the Facility Relations contract. PN seconded the motion. All in favor. Motion carried.

Charter Facilities Management Contract

PN moved to approve Charter Facilities Management contract, as amended. RB seconded the motion. All in favor. Motion carried.

Head of School Report

Phyllis reported on attendance, student achievement, facilities, and the mailing of the DOE parent survey. Angel provided a student recruitment update.

PAPA Update

Melissa Jesurum and Cortrell Holt reported on the PAPA planning for a Spring Family Day/Night Fundraiser.

Financial Report

RB explained our newly re-formatted Profit & Loss Report.

Governance

RB provided an update on Board Recruitment. PN suggested a BOT candidate.

Fundraising Efforts

The BOT will coordinate with PAPA to develop the Spring Family Day/Night Fundraiser.

Adjournment

RB moved to adjourn 8:31 p.m.. PN seconded the motion. Meeting adjourned.