

**Global Community Charter School
Emergency Board Meeting Minutes**

June 4, 2013

6:30 pm - 7:30 pm

Minutes of an emergency board meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on June 4, 2013 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), Robert Moser (RM), Peter Novak (PN)

Absent: Peter Prosol (PP)

Staff: Phyllis Siwec (PS)

Parent Representatives: Cortrell Holt (CH), Melissa Jesurum (MJ)

Public Comment

None

Basement Partition

PS presented the GCCS projected budget for SY 2013-2014 as well as Vista Architectural Products, Inc.'s proposal to furnish and install Kalwall translucent panels in the basement. BOT discussed proposal. No BOT vote required (contract under \$20,000).

Adjourned

RB moved to adjourn. PN seconded. Meeting adjourned at 7:31.