

Global Community Charter School
Board Meeting Minutes

July 17, 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 July 17th in the school building at 421 W. 145th St., New York, NY

Call to order

Rachael called the meeting to order at 6:34 p.m.

Roll call

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

Robert Moser (RM)

Absent: Peter Prosol (PP)

Staff: Phyllis Siewiec (PS), Maria Vaz (MV), Yverose Ezrin (YE) and Marlene Lora (ML)

Parent Representative: None

Public: Merrie Frankel (MF)

Public comment

None

Minutes

RB moved to approve the minutes from the last meeting. PN seconded. All in favor.

Motion carried.

Parent/Student Handbook

PS, MV, YE and ML reviewed changes to the Parent/Student Handbook.

RM moved to approve the handbook pending minor edits discussed. RB seconded. All in favor. Motion carried.

Employee Handbook

PS, MV, YE and ML reviewed changes to the Employee Handbook. RM moved to approve the handbook pending minor edits discussed. RB seconded. All in favor.

Motion carried.

Auditor Decision

RB and MV reported on the status of Auditor bids. KM moved to delegate authority to

RB and the Treasurer to review Auditor bids and select an Auditor by August 1, 2013. PN seconded. All in favor. Motion carried.

Finance Update

MV reviewed the budget. RB moved to open line of credit with TD Bank. RM seconded. All in favor. Motion carried.

RB discussed the formation of a finance working group to explore potential funding streams.

Facilities Update

PS provided an update about two potential facility options. PS will develop a Facilities working group.

Head of School Update

PS reported on attendance and student achievement. YE reported on curriculum supports she is developing.

Adjournment

RB adjourned the meeting at 8:48.