**Global Community Charter School**

**Board Meeting Minutes**

August 1, 2014

9:00 – 9:30 a.m.

*Minutes of an emergency meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on August 1st at 111 John St., New York, NY*

Call to order

Rachael called the meeting to order at 9:13 a.m.

Roll call

In attendance: Rachael Beard (RB), Mary Jilek (MJ), Kate McGovern (KM), Peter Novak (PN), Robert Moser (RM)

Staff: Phyllis Siwiec (PS)

Absent: Annie Flores (AF), Chad Weber (CW)

Parent Representative: None

Public comment

None.

Employee Handbook

BOT reviewed Employee Policies and Procedures. PN moved to approve handbook pending format improvement. RM seconded.

IT

BOT discussed IT bidding process.

Facility

PS updated on building. BOT spoke on phone with consultant, Mr. Gruder. KM moved to 1) amend the charter to relocate the school facility and 2) authorize M. Steven Williams to request approval of this Charter revision. RB seconded. All in favor. Motion approved.

Adjournment

RB moved to adjourn the meeting at 9:52. KM seconded this motion. All in favor. Meeting adjourned.

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.