

Global Community Charter School
Board Meeting Minutes

September 17, 2014

6:30 – 8:30 p.m.

Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on September 17th in the school building at 421 W. 145th St., New York, NY

Call to order

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

Roll call

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

Staff: Phyllis Siwiec (PS), Steve Williams (SW)

Absent:

Parent Representative:

Public: Andrew Molloy

Public comment

Andrew introduced himself as an interested BOT candidate.

Minutes

RB moved to approve the minutes from the last meeting. RM seconded. All in favor. Motion carried.

Finance Committee

BOT reviewed budget. PN moved to approve the budget. RM seconded. All in favor. Motion carried. PN reported on Columbia Business School program applications. SW reported on grant application.

Parent Representative Report

PAPA has yet to convene for the year. GCCS plans to recruit members at Open Houses on 9.24.2014 (K/1st) and 9.30.2014 (2/3rd).

Facilities

SW reported on lease negotiations and DOE communication. BOT will convene a meeting on 9.26.2014 at 122 E. 42nd St., 12th floor to discuss property leases.

Education Accountability Task Force

KM reported that the Education Accountability Task Force reviewed results of parent survey and GMADE and GRADE for SY 2013-2014. The task force is continuing to develop goals and tracking systems.

Head of School Report

PS elaborated on GMADE and GRADE results. PS will circulate Teaching Matters proposal for BOT review/vote. PS also reported on audit, enrollment and staffing.

Governance Report

AF reported on updates to employee and parent handbook. MJ moved to enter into Executive Session at 8:25 to discuss a personnel issue. MJ moved to exit Executive Session at 8:45.

Adjournment

MJ moved to adjourn the meeting at 8:45. RM 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.