

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

November 19, 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 November 19th at  
2350 Fifth Ave., New York, NY*

Call to order

Mary called the meeting to order at 6:38 p.m.

Roll call

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

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

Absent: Annie Flores (AF), Peter Novak (PN)

Parent Representative: None

Public: Andrew Molloy

Public comment

None.

Minutes

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

Building Tour

BOT toured the building.

Finance Committee Report

Andrew and SW reported on the budget.

Education Accountability Task Force Report

KM reported on the dashboard development and the task force's intent to prepare for the IB application and charter renewal.

Facilities Task Force Report

SW reported on the status of the new facility. BOT hopes that NYSED will visit the school the week of December 15th.

RB moved to enter into Executive Session to discuss facility issues at 8:11. RM seconded. MJ moved out of Executive Session at 8:37.

Head of School Update

PS reported on GMADE/GRADE scores for 2013/2014, the school's harvest celebration, attendance and enrollment.

## Adjournment

MJ moved to adjourn at 8:53.

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.