**Global Community Charter School**

**Board Meeting Minutes**

June 17, 2015

2:30 – 8:30 p.m.

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on June 17th in the school building at*

*2350 Fifth Ave., New York, NY*

Call to order

RM called the meeting to order at 2:35 p.m.

Roll call

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

Via Skype: Mary Jilek (MJ)

Staff: Phyllis Siwiec (PS), Marlene Lora (ML), Jan Iverson (JI)

Parent Representative: Vicky Cedeño (VC)

Public: None

Minutes

MJ moved to approve the minutes from the last meeting.  PN seconded. All in favor. Motion carried.

Public comment

None.

Head of School Report

PS provided annual review of SY 2014-15 and IB update.

Development Director Update

JI provided an overview of strategies for fundraising and new family engagement.

Financial Update

PN provided Finance Committee Report.

RM moved to adjust the SY 2015-6 calendar to have a half day before Thanksgiving (Wednesday, November 25) rather than a full day of school on Veteran’s Day (Wednesday, November 11).  RB seconded.  All in favor.  Motion carried.

RM moved to decline the SSF grant money.  PN seconded. RB, PN, AF, KM, MJ in favor.  RM opposed. Motion carried.

PN moved to approve the modified FPP including EDGAR revisions part 1.  RM seconded. All in favor. Motion carried.

Facilities Update

GCCS will convene a task force to explore options for external signage/art work and expansion space.

Education and Accountability Committee

KM reported on Charter Specific Goals.

Parent Rep Report

VC reported on the success of the Spring Fest as well as the successful procurement of a school crossing guard.

Other Board Business

AM moved to enter into Executive Session to discuss personnel at 6:30. RM moved to exit Executive Session at 7:30.

MJ explained HOS evaluation points to PS.

RM moved to enter into Executive Session to discuss personnel at 8:00. RM moved to exit Executive Session at 10:10.

RB moved to approve the updated organizational chart and budget.  KM seconded this motion.  All in favor. Motion carried.

RB has served the allowable number of terms per the by-laws. PN has served a term and will not re-new. RM moved to nominate the following slate of officers:

Chair - KM

Vice Chair - Vacant

Treasurer – RM

Secretary – AF

All in favor. Motion carried.

Adjournment

RM moved to adjourn at 10:47. All in favor. Motion carried.

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.