

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

April 20, 2016

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 April 20<sup>th</sup>  
in the school building at  
2350 Fifth Avenue*

Call to order at 6:35 PM

Roll Call

In attendance: Annie Flores (AF), Kate McGovern (KM), Rob Moser (RM),

Via Skype: Mary Jilek (MJ), Tope Yusuf (TY)

Parent Rep: Absent

Staff: Bill Holmes (BH), Phyllis Siwiec (PS),

Public: Christine Johnson and Ibrahim Yusuf

Public comment: N/A

April minutes are approved with suggested edits

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Academics

PS provided presentation: Lead discussion on the addition of grades 6-8 and the IBMYP.

Next steps: By June the board recommends seeing the financial, staffing and facilities layout before taking final budget implications to a vote.

KM provided a report on Education and Accountability Committee Report. Discussion on dashboard and board suggestions for data.

PS provided a Head of School Report:  
State review and IBPYP and staffing updates.

School Operations & Finance

RM provided a Finance Committee Report:  
Provided revenue status and financial target layouts. Discussed next steps for the 2016-2017 budget.

BH provided a Chief Operating Officer Report :  
Spring fling and fundraising that takes place per grade level. Staffing updates. Incoming class lottery status and discussion around recruitment systems. IT update for upcoming year and facilities updates.

### Other Board Business

MJ presented the Board Renewal Items. We have to review our bi-laws. Also, identifying changes in the non-profit law.

AF suggested dates for Board Mixer. May 26<sup>th</sup> or May 18<sup>th</sup> and confirmed mixer budget.

KM moved to move into executive session at 8:54 PM to discuss personnel issues.

Adjournment 9:19 PM

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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.