**Global Community Charter School**

**Board Meeting Minutes**

May 20, 2015

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 May 20th in the school building at*

*2350 Fifth Ave., New York, NY*

Call to order

RM called the meeting to order at 6:36 p.m.

Roll call

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

Via Skype: Rachael Beard (RB), Mary Jilek (MJ)

Staff: Phyllis Siwiec (PS), Yve Ezrin (YE)

Parent Representatives: Vicky Cedeño (VC) and Johanny Almanzar (JA)

Public: Mike Powers - Fiscal Management Associates (FMA)

Minutes

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

Public comment

None.

Parent Rep Report

JA provided update on Spring Fest. VC provided update on safety implements.

Finance

The Finance Committee will hold it’s standing meeting the Tuesday before the BOT meeting.

RB moved to engage MMB as the GCCS auditors provided termination language is incorporated into the agreement. MJ seconded. All in favor. Motion carried.

Facilities

PS provided update on Facilities personnel and finances.

Other Operations Business

BOT will vote on 2015-16 Organization Chart and budget at annual meeting.

Education and Accountability Committee

KM moved to amend the measure of the charter specific goal stating, “Parents/caregivers, on average, will express satisfaction with the school” from “Parent survey created by Academic task force” to “Any parent survey appraising parent satisfaction”. Annie seconded this motion. All in favor. Motion carried.

Head of School Report

RM moved to approve the proposed 2015-6 Academic Calendar, adding in Wednesday, November 11, 2015 as a school day. PN seconded this motion. All in favor. Motion carried.

New Business

The Annual BOT Meeting will take place Wednesday, June 17th from 2:30-8:30.

Executive Session

RM moved into Executive Session at 9:27 to discuss a personnel issue. RM exited from Executive Session at 9:31.

Adjournment

RM moved to adjourn at 9:31. KM seconded. 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.