**Global Community Charter School**

**Board Meeting Minutes**

July 22, 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 July 22nd in the school building at 2350 Fifth Avenue*

Call to order

Kate called the meeting to order at 6:32 p.m.

Roll call

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

Via Skype:  Robert Moser (RM)

Via Skype: Mary Jilek (MJ)

Staff:  Phyllis Siwiec (PS)

Parent Representative:  Absent

Public:  Vaughn Browne

Minutes

AF moved to approve last month’s minutes and RM seconds. All in favor. Motion carried.

Public comment

Potential Board member, Vaughn Browne was introduced

**School Operations**

Financial Update

MP reviewed financial reports and PS presented a revised budget proposal.

RM & KM moved for executive session to discuss personnel at 7:22 p.m.

KM motioned to move out of executive session. Rob seconded at 8:46 p.m.

RM moved to approve the new budget and Kate seconded. All in favor. Motion carried.

Other Operations Business

Employee handbook changes presented by PS were approved.

BOT discussed response to site visit report.

**Board of Trustees Diligence**

BOT discussed Strategic Board Goals for 2015-16.

Board and Committee calendars:

Board meetings to remain third Wednesday of the month with no opposition.

Education and Accountability will now meet for morning sessions on the second Tuesday of the month.

Finance Committee will meet the third Tuesday of every month.

Executive Committee meeting: Wednesdays at noon the week before the board meeting via Video conference.

Week of August 4th there will be a short meeting at 6:30 p.m. at the school .

KM adjourned the meeting at 9:43 PM.

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.