**Global Community Charter School**

**Board Meeting Minutes**

November 18, 2015

6:00 – 8:00 p.m.

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on November 18th in the school building at*

*2350 Fifth Avenue*

Call to order

Kate called the meeting to order at 6:33 p.m.

Roll Call

In attendance: Annie Flores (AF), Naomi Hills (NH), Kate McGovern (KM), Rob Moser (RM), Temitope Yusuf (TY)

Via Skype: Mary Jilek (MJ)

Parent Rep: Absent

Staff: Alicia Adams, Phyllis Siwiec, Bill Holmes

Public: None

Minutes

The draft minutes were approved as distributed.

Public comment

None

**Presentation**

Spotlight on Special Education, Alicia Adams - School Psychologist & Behavior Specialist. Discussed live school data and statistics.

**Academics**

KM presented Education and Accountability Report and goals were reviewed.

KM moved to move into executive session at 7:26 p.m. to discuss legal matter.

KM moved out of Executive Session at 7:47 p.m.

Head of School Report

PS provided head of school report and parent communication strategy.

**School Operations & Finance**

Finance Committee Report

RM provided finance update

RM moved to accept Finance Committee recommendation to open an interest bearing Savings Account with TD Bank. KM seconded. All in favor. Motion carried.

RM moved to accept Finance Committee’s recommended revisions to the Financial Policies and Procedures Manual which further clarify HOS/COS responsibilities, clarify HR tasks and simplify policies per audit recommendations. KM seconded. All in favor. Motion carried.

Chief Operating Officer Report

BH provided operating report. Dedicated internet bandwidth and updating our facilities.

Other Board Business

Communication strategy

KM proposed strategy for parents and staff communications with BOT.

Strategic Board Goals for 2015-16

AF provided recruitment update and new recruiting proposals

MJ provided charter renewal report.

Adjournment (8:44PM)

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.