

Global Community Charter School
Board Meeting Agenda
April 18, 2018

6:32 p.m. - 8:49 p.m. (schedule 6:30-8:30pm)

Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on April 18, 2018 in the school building at 2350 Fifth Avenue

Call to order/roll call (6:32)

Roll Call

In attendance: Mary Jilek (MK); James Zika (JZ); Kate McGovern (KM); Kenita Lloyd (KL); Annie Flores-Nunez (AF).

By Skype: Chris Buffum (CB); Ibrahim Yusuf (IY);

Staff: Bill Holmes (BH); Kristan Norgrove (KN)

Mr. Abney

Public comment: N/A

JZ moved to approve minutes from March meeting and April special meeting as distributed. AF seconded. All in favor, motion carried.

Finance Committee Report

Budget and Organization Chart

BH led briefed the board on school finances and staffing changes at the school. KN described the school's lead teacher/apprentice teacher classroom model.

Strategy and Governance

Task Force Updates

KL and AF updated the board about fundraising initiatives. The Fundraising Committee is organizing the upcoming visit of a guest speaker set to visit the school in May who will address financial literacy.

JZ updated the board on the formation of the Strategy and Charter Renewal task forces. Each are nascent, and have established bi-weekly meetings.

Misc updates/announcements

- BOT Visit Days - MJ encouraged sign up for April 24, 26, 27. BoT members should email Kirsten and Bill if you want another date. Most times on Tues, Wed, Thurs, are good, provided not a state test day.
- Officer Slate for June meeting- short blurb to come from MJ on each position. MJ asked BoT If you are transitioning off the Board, please let Mary know.
- Scheduling for June meeting- MJ mentioned that the June meeting is typically longer, and addresses more Board business. Mary to send Doodle for scheduling.
- Mid-term site visit on April 20- MJ gave an overview of the visit and mentioned that our visitors would be David Frank (Executive Director), Barbera Moscinski

(Performance Oversight Coordinator), and Nicole Henderson (Assistant in Education Services). KN gave an gave overview of school prep for visit.

Academics & Operations

- Education and Accountability Committee Report (7:25)
 - KN gave overview of mock exams. MJ asked for subgroup data for SED visit, with eventual expectation that subgroup data get integrated into dashboard.
 - BH led discussion of discipline policy and parent complaint form edits. MJ asserted discipline policy from December should be added with DACA per Mary and gun-free school school clause per Nora's suggestion. Changes to parent complaint form tabled until May, pending review of technical steps of complaint process.

MJ moved to approve updates to discipline policy. CB seconded. All in favor, motion carried.

- CAO and COO Report
 - BH gave an update on lottery and potential conversion numbers. KN gave overview of May 5 reg day, designed to help with outreach and matriculation.
 - BH gave outreach update on recurrent engagement Smile NY and Corbin Hill Food Project, two projects promoting healthy lifestyles in the school.
 - KN gave a state testing readiness update.
 - BH gave a summer school update.
 - BH presented draft MoU for Bananaskirt, outside dance entity. BoT suggested longer term legal doc would be more appropriate.
 - KN and BH presented draft school calendar for next academic year, entertained brief conversation on its rationale.
 - BH gave update on fire system.

Other Board Business

Adjourned at 8:37 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.