

Global Community Charter School
Board Meeting Minutes

February 26, 2014

6:30 pm - 8:30 pm

Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on February 26th in the school building at 421 W. 145th St., New York, NY

Call to order

Rachael called the meeting to order at 6:38 p.m.

Roll call

In attendance: Rachael Beard (RB), Kate McGovern (KM), Robert Moser (RM), Peter Novak (PN)

Absent: Melissa Jesurum (MJ), Phyllis Siwec (PS), Chad Weber (CW)

Staff: Steve Williams, Business Manager (SW)

Parent Representative: Cortrell Holt (CH)

Public: Chris Swinney (CS) Columbia Business School non-profit board leadership intern, Mary Jilek

Public comment

None.

Minutes

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

Parent Representative Report

CH reported on a PAPA meeting with Wediko regarding bullying. Wediko will work with students and parents to reform reactions to bullying.

Columbia Internship Report

CS reported on his progress in mining Columbia's network for resources that could benefit GCCS. CS is exploring facilities, funding and BOT recruitment options. CS will look into potential arts and grant-writing resources at Columbia. He will provide a final report at the end of March for review during the April meeting.

PN reported on a Social Enterprise networking mixer at Columbia Business School that he, SW and PS attended.

Finance Committee Report

SW reported on the budget which SW and CW are working to confirm.

Facilities Task Force Report

RB reported on a Facilities call. SW provided an update on potential institutions.

Education Accountability Task Force Report

KM reported that the scheduled task force meetings were cancelled due to school/after school closings. The meeting will be rescheduled to develop goals and review reading levels.

Executive Committee Report

PN reported that we will conduct a 360 degree HOS evaluation. The BOT will conduct its HOS evaluation at the next BOT meeting.

RB reminded that NYSED will conduct a check-in visit on March 31st.

Head of School Report

SW reported on attendance and commented on snow days.

SW reported on fundraising strategy.

Adjournment

RB moved to adjourn the meeting at 8:23. KM seconded this motion. All in favor. Meeting adjourned.

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.