**Global Community Charter School**

**Board Meeting Minutes**

June 21, 2014

9:30 a.m. - 3:30 p.m.

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on June 21st in the school building at 421 W. 145th St., New York, NY*

Call to order

Rachael called the meeting to order at 9:37 a.m.

Roll call

In attendance: Rachael Beard (RB), Annie Flores (AF), Mary Jilek (MJ), Kate McGovern (KM), Robert Moser (RM), Peter Novak (PN), Chad Weber (CW)

Staff: Phyllis Siwiec (PS), Steve Williams (SW), Marlene Lora (MW)

Absent: Melissa Jesurum (MJ), Cortrell Holt (CH)

Public: ADP representative, John Estrada

Public comment

None.

Minutes

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

Review of the year

PS reported on attendance, summer reading, current and forecasted enrollment and teacher retention.

Health Care Contract

BOT discussed health care contract bids. ADP presented on their ADP Total Source program for contract consideration. RB moved to approve ADP Total Source. MJ seconded. All in favor. Motion passed.

Facilities

Steve presented on Facilities. RB moved to approve the new facility lease terms pending certain stipulations. CW seconded. All in favor. Motion passed.

Executive Session

The BOT entered into Executive Session at 1:19 p.m. to discuss personnel. The BOT exited out of Executive Session at 1:54 p.m.

Finance Committee

CW reviewed the budget. PN and MJ reported on fundraising strategy. RM moved to approve the budget pending the addition of a grant line item and modified teacher salaries. KM seconded. All in favor. Motion carried.

Election of Board Candidates and Officers

PN moved to approve renewal of MJ, RM and CW (CW will serve a month to month term). RB seconded. All in favor. Motion carried.

Head of School Contract

RB moved to approve HOS contract. AF seconded. All in favor. Motion carried.

PYP Training

PS presented on the IB authorization process.

Adjournment

RB moved to adjourn the meeting at 3:42. 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.