

Global Community Charter School
Board Meeting Minutes

January 21, 2015

6:30 – 8:45 p.m.

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

Call to order

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

Roll call

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

Staff: Angel Morales (AM), Phyllis Siwec (PS), Steve Williams (SW)

Parent Representatives: Loida (Vicki) Ceden, Johanny Almanzar

Public: Andrew Molloy

Public comment

None.

Parent Representative Report

BOT and parent representatives introduced themselves. AM reported on recruitment efforts; GCCS is being met with positive energy in the community. AM, Vicki and Johanny reported that with respect to the move, parents are concerned about distance, transportation, and timing of move. GCCS will provide as much notice and information as possible to alleviate these concerns.

Minutes

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

Finance Committee

Andrew explained his resignation from the Treasurer position. RB nominated PN to re-assume the Treasurer position. All in favor. Motion carried.

MJ reported on the audit. The Finance Committee is exploring financial management organizations to facilitate our financial operations. PS will select an organization with whom to work in the short term and will report back at the next meeting.

Education Accountability Task Force Report

KM reported on new task force members, F&P assessments, teacher action plans to address students whose assessments place them at levels 1 and 2, dashboard development, IB application status and summer programming.

Facilities

SW reported that we have received the Certificate of Completion for the new facility and explained required action items prior to the move. SW assured that the school is in good condition based on a recent visit. PS reported on a communication plan concerning the move.

Head of School Report

BOT discussed the school calendar. PN moved to amend the school calendar to reflect that school will not be in session for the students the week of February 9th; the teachers and staff will report to set up the new facility. RM seconded. All in favor. Motion carried.

Executive Session

MJ moved to enter into executive session at 8:15 to discuss lease agreements and personnel. MJ motioned to exit executive session at 9:53.

Adjournment

MJ moved to adjourn the meeting at 9:53. 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.