

**Global Community Charter School**  
**Board Meeting Minutes**

February 25, 2015

6:30 – 8:30 p.m.

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on February 25th in the school building at 2350 Fifth Ave., New York, NY*

**Call to order**

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

**Roll call**

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

Via Skype: Annie Flores (AF), Mary Jilek (MJ)

Absent: Rachael Beard (RB)

Staff: Phyllis Siwiec (PS), Steve Williams (SW)

Parent Representatives: Vicky Cedeno (VC) and Johanny Almanzar (JA)

Public: Mike Powers, Fiscal Management Associates (FMA)

**Public comment**

None.

**Minutes**

KM moved to approve the minutes from the last meeting. MJ seconded. All in favor. Motion carried.

**Finance Committee**

Mike Powers reported on budget (statements through January 31st) based on his preliminary review. He stated the school is in a good place for a non-profit at mid year. BOT requested that a forecast column be added to the Budget Variance report.

**School Tour**

PS led BOT around new facility.

**Facilities**

SW reported on the transition to the new facility, the NYSED visit, as well as issues that arose upon move-in.

**Education Accountability Task Force Report**

KM reported on the Task Force's plan to streamline its data collection/dissemination to be able to meaningfully and consistently monitor progress toward academic goals.

**Parent Representative Report**

VC and JA reported that the children love the new school building. Parents have expressed concerns regarding traffic by the new building. SW/PAPA will explore the possibility of securing a crossing guard.

#### Head of School Report

Attendance the first week in the new building was consistently very high and everything has been very positive. The audit report is progressing.

#### Governance Update

MJ will step down as Chair of the BOT. On an interim basis, the Chair responsibilities will be divided as follows:

Point of contact for school/NYSED: KM

Meeting chair/prep: RM

Finance support (in addition to PN): RB

MJ is working with a BOT recruiter and PN will meet with a BOT candidate.

#### Adjournment

KM moved to adjourn the meeting at 8:39. PN 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.