

Global Community Charter School
Board Meeting Minutes

March 24, 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 March 24th in the school building at 2350 Fifth Ave., New York, NY

Call to order

RM called the meeting to order at 6:42 p.m.

Roll call

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

Via Skype: Mary Jilek (MJ)

Absent: Annie Flores (AF)

Staff: Phyllis Siwiec (PS), Marlene Lora (ML)

Parent Representatives: Vicky Cedeño (VC), Johanny Almanzar (JA)

Public: Mike Powers, Fiscal Management Associates (FMA)

Public comment

None.

Minutes

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

Finance Committee

PN reported that the Finance Committee is determining a set meeting time. PN met with the Dashboard Committee to identify Financial measures for dashboard. Mike Powers reported on budget and financial reports with forecasts.

RB moved to accept the offer of Schools Stimulus Funds grant provided that no expenses are incurred toward that funding prior to the next board meeting. PN seconded. All in favor. Motion carried.

ML presented on the ADP benefit options; we will renew our current plan.

BOT discussed GCCS proposed responses to Susan DuFour's Audit inquiry.

Facilities

VC and JA reported that the PAT convened and drafted a proposal for securing a crossing guard.

PS reported on the Facility Manager hiring process.

Education Accountability Task Force Report

KM reported that the initial letter of intent was submitted for the IB Application and the remainder will be submitted by April 1st. The dashboard data is being collected.

Head of School Report

PS reported that Annual Reports have been submitted and updated on current and target enrollment. PS also reported on the testing schedule and test prep activities for Grade 3. PS further explained that representatives from the Jefferson Awards visited GCCS.

PAPA

PAPA is working on bake sales, setting a date for Spring Fair (target Mid-May), and has enrolled GCCS in the Target fundraising campaign.

Governance Update

PN and MJ reported on on new Board Candidates; will continue to enlist assistance from David LaGreca.

Executive Session

RM moved to enter into Executive Session at 8:50 to discuss personnel. BOT exited Executive Session at 9:55.

Adjournment

RM moved to adjourn the meeting at 9:57. 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.