

Global Community Charter School  
Board Meeting Minutes  
May 7, 2018  
6:30 p.m. - 8:30 p.m.  
GCCS: 2350 Fifth Avenue NY, NY

7:04 p.m. - 8:32 p.m. (schedule 6:30-8:30pm)

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on May 7, 2018 in the school building at 2350 Fifth Avenue*

Call to order/roll call (7:04 p.m.)

Roll Call

In attendance: Mary Jilek (MK); James Zika (JZ); Kate McGovern (KM); Kenita Lloyd (KL); Tope Yusuf (TY); Ibrahim Yusuf (IY)

Staff: Bill Holmes (BH); Kristan Norgrove (KN)

Public comment: N/A

MJ moved to approve minutes from April meeting as distributed. KL seconded. All in favor, motion carried.

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Strategy & Governance

- JZ provided update on SED mid-term site visit, with MJ, KL, and KM filling in BoT details and BH and KN providing a school leadership viewpoint.
- KM moved to hold a non-mandatory academic summer program at the school in 2018. JZ seconded. All in favor, motion carried.

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Finance

- IY reported out from Finance Committee.
- BH presented on planned FY19 budget. Discussion on impact of proposed budget and specials, academic, and support staff. Enrollment planning assumptions were also explained, in addition to expected state, local, and grant inputs.
- KM moved to approve FY19 budget. MJ seconded. All in favor, motion carried.

Academics & Operations

- KN and BH provided COO and CAO reports, including proposed FY19 organizational chart, an update on Signing Day, and progress on upgrading the fire alarm system.
- TY moved to approve FY19 organizational chart. JZ seconded. All in favor, motion carried.

- KN lead discussion on parent complaint form, more information on how it is currently communicated across school channels being gathered from leadership.

#### Other Board Business

Executive session (8:08 P.M.)

- The Board moved into executive session at 8:08 P.M. to discuss personnel matters.

Adjournment (8:32 P.M.)

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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.