

Board Meeting Minutes
Global Community Charter School

January 19, 2022

6:32 p.m. – 9:16 p.m. (scheduled to convene at 6:30pm)

Minutes of the meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on January 19, 2022 by videoconference.

AH noted quorum and called the meeting to order at 6:32 p.m.

Roll Call

BOT by video conference: Priyanka Gandhi (PG); Anna Houseman (AH); Nick Pozek (NP); Martha Zomow (MZ); Kate McGovern (KM); Mary Jilek (MJ); Juanita De Castro (JC); Luke Copley (LC); Vidushi Sandhir (VS); Misbah Budhwani (MB)
GCCS Staff by video conference: Bill Holmes (BH), Kristan Norgrove (KN)
Public: Ashly Nikkole Davis (AND); Annelise Schantz (AS)

Public Comment

None.

BOT entered into executive session at 6:34 p.m. to discuss real estate matters. BOT exited executive session at 7:05 p.m.

Approval of Minutes

PG moved, and MZ seconded, a motion to approve the Minutes from the December 15 Regular BOT Meeting. The motion passed.

LC moved, and MZ seconded, a motion to approve the Minutes from the January 7 Special BOT Meeting. The motion passed.

Items for Vote

In discussing the update to the Discipline Policy, BH explained changes required to the school's Discipline Policy. PG moved, and MZ seconded, a motion to approve the updated Discipline Policy as presented to the BOT. The motion passed.

BH provided an overview of changes to the Bylaws related to Board of Trustees meeting notifications to include the language that "Notice will be provided in accordance with NY Education Law §226". MJ moved, and MZ seconded, a motion to approve the updated Bylaws as discussed by the BOT. The motion passed.

BH discussed the hiring opportunity on the operations team and requested the Organizational Chart be updated to reflect the addition of the operations associate role. MJ moved, and JC seconded, a motion to approve the Organizational Chart as discussed by the BOT. The motion passed.

KN explained that the School Calendar requires updating to increase the number of days to 191 and change January 21, 2022 to an instructional day rather than a professional development /

data day for staff. PG moved, and AH seconded, a motion to approve the updated School Calendar as discussed. The motion passed.

Brief Committee Updates

KM updated the BOT on the latest EAC meeting, including literacy data reviewed for the elementary school and middle school unit data and plans for ongoing monitoring. KN provided the BOT with a “State of the School” update on the academic state of GCCS, including measurement and assessment tools, staffing gaps, the impact of and efforts to manage COVID-19, and academic goals.

Operations Update

BH provided the BOT with context around elementary school HVAC operations and replacement options. BOT agreed to discuss additional items around elementary school lease and contractor policy in the February Regular BOT meeting. BH also touched on developments within the charter community and state funding.

Other

BOT entered into executive session at 8:20 p.m. to discuss personnel matters. BOT exited executive session at 9:16 p.m.

Adjournment

AH adjourned the meeting at 9:16 p.m.