

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

10/27/23

8:46 p.m. – 10:09 a.m. (scheduled to convene at 8:45am)

*Minutes of the meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held in-person on October 27th, 2023.*

LC noted quorum and called the meeting to order at 8:46 a.m.

**Roll Call**

BOT by video-conference: Misbah Budhwani (MB); Nick Pozek (NP); Anna Houseman (AH); Ibrahim Yusuf (IY);

BOT in-person: Martha Zornow (MZ); Luke Copley (LC);

GCCS Staff in person: Bill Holmes (BH); Kristan Norgrove (KN); PRINCIPALS

Public: Joe Spar, Parents

**Public Comment:** None.

**State of the School**

**CAO Report**

KN shared how we can compare school results with the district, but not yet the school. KN shared how GCCS outperforms the district in both ELA & Math, and that the academic results have recovered from pandemic results. KN shared details on the test prep that occurs throughout the year. KN shared the causal effect of chronic absenteeism and behavioral issues and test results. The academic team also shared results of students with disabilities and proficiency levels.

The Academic team opened it up for Q&A with the parents.

MZ provided an update from the last EAC meeting regarding the transition to computer-based testing in grades 5-8 and KN shared the hiring and vacancies status.

**COO Report**

AH provided an update on the finance committee including the completion of the BOT audit and the Friends Of audit. AH provided additional updates on financial health, enrollment status, and ERC funds.

BH provided an update on the student enrollment status to goal.

**Strategy**

**Five-Year Goals**

KN shared the goal of getting IB certification for the middle school and shared the path to green to get certified including hiring for a MS language teacher and then applying for the MYP certification.

A 2nd goal that KN shared is to develop an early childhood programming for onboarding PreK families. This includes extending the program not just to PreK but also to Kindergarten families, as well as provide after-school programming for PreK students. A long term goal would include an early childhood learning center on a separate campus led by an early education director.

A 3rd goal is to build mechanisms to manage GCCS alumni relationships such as maintaining accurate data regarding HS placement and keeping in touch with GCCS HS students to mentor and speak to GCCS 8th graders and support with HS transition and more

BH shared a 4th goal around becoming fiscally strong with cash reserves for strategic investment for growth. This includes ensuring that annual enrollment and other action items.

Lastly, BH shared a 5th goal around strategic partnership opportunities within the community that can provide services to our families that we serve.

BOT opened it up for Q&A with families.

### **Items for Vote**

LC moved, and MZ seconded a motion to approve the Minutes from the September 21st 2023 Regular BOT Meeting. The motion passed.

### **Adjournment**

LC adjourned the meeting at 10:09 a.m.