

Board Meeting Minutes
Global Community Charter School

3/16/2023

6:31 p.m. – 7:44 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 via video conference on March 16th, 2023.

AH noted quorum and called the meeting to order at 6:31 p.m.

Roll Call

BOT by video-conference: Misbah Budhwani (MB); Kate McGovern (KM); Nick Pozek (NP); Anna Houseman (AH); Martha Zornow (MZ); Luke Copley (LC); Juanita de Castro (JC)

GCCS Staff by video-conference: Bill Holmes (BH), Kristan Norgrove (KN)

Public: Michael Farkosh Soares, Dr. Candice Clawson

Public Comment: None.

State of the School

Recruitment Update & COO Report

BH shared the update on the New Family Coordinator that started at GCCS last week. BoT discussed questions around the job description specifically exempt employee expectations, revamping school tours, metrics for success for the role and next steps. Compared to last year, we are on track to surpass the application numbers from last year. BoT discussed potential marketing mechanisms and ideas including upcoming visits to closing schools. BH shared the upcoming budget process draft review scheduled for April and the final review in May. BH shared that the elementary school has a new landlord, and will share further updates as the relationship with the new landlord develops and developments around GCCS's future long-term lease negotiations. BOT discussed updates regarding the school's food provider. BOT discussed the share out of the list of top donors to GCCS and the upcoming opportunities and how we are tracking against them. BOT additionally discussed a future potential GCCS event, similar to Tastes and Toasts.

CAO Report

KN provided an overview of IB Remote Self Evaluation, Promotion in Doubt letters due to attendance reasons, and upcoming Friday after school academic sessions- and skills development for those who have experienced COVID loss. BOT discussed feedback from parents from the last board meeting.

Items for Vote

Approval for February BOT Minutes: MZ moved, and LC seconded, a motion to approve the Minutes from the February 16th 2023 Regular BOT Meeting. The motion passed.

Adjournment

AH adjourned the meeting at 7:44 p.m.