

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

4/18/24

6:34 p.m. – 7:32 p.m. (scheduled to convene at 6:30 pm)

*Minutes of the meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held virtually on April 18, 2024.*

NP noted quorum and called the meeting to order at 6:34 p.m

**Roll Call**

BOT by video-conference: Martha Zornow (MZ); Nick Pozek (NP); Anna Houseman (AH); Nana Osei (NA); Joe Spar (JS)

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

Public: Charles Clayman

**CAO Report**

KN shared the percentage of students admitted to a high school that has a graduate rate that exceeds the graduate rate for district 5 and those that exceeds New York State graduate rates. KN also shared the percentage of students attending a specialized school, a screened school, or a private school. KN shared the number of students that will be attending an IB high school.

KN provided an update regarding the NYSED Site Visit and violations at question.

**COO Report**

BH shared the enrollment update for 2024-2025 school year. BH also shared the FY25 budget proposal which is 10% higher than FY24 projection, driven by increased personnel costs.

BH also provided the FY24 enrollment review and an FY25 enrollment scenarios. BOT and BH discussed marketing efforts. BH presented FY25 Budget next steps.

**Items for Vote**

MZ moved, and AH seconded a motion to approve the Minutes from the March 2024 Regular BOT Meeting. The motion passed.

Approval of the February 2024 Regular BOT Meeting has been postponed until the next Regular BOT Meetings for May.

**Adjournment**

LC adjourned the meeting at 7:32 p.m.