

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

April 20, 2022

6:33 p.m. – 8:07 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 April 20, 2022 by videoconference.*

PG noted quorum and called the meeting to order at 6:33 p.m.

Roll Call

BOT by video conference: Priyanka Gandhi (PG); Martha Zornow (MZ); Luke Copley (LC); Nick Pozek (NP); Mary Jilek (MJ); Kate McGovern (KM); James Zika (JZ); Misbah Budhwani (MB)  
GCCS Staff by video conference: Bill Holmes (BH); Kristan Norgrove (KN)

Public: None

Public Comment

None.

Approval of Minutes

MZ moved, and PG seconded, a motion to approve the Minutes from the March 16 Regular BOT Meeting. The motion passed.

Items for Vote

KN provided an overview of the proposed organizational chart and answered questions around the hiring plan for the year. BH offered detail around student recruitment efforts and referral recognition. KN and BH answered questions around recruitment strategy for open roles and division of responsibilities. BH agreed to review the requirement for a potential role dedicated to student recruitment. JZ moved, and MZ seconded, a motion to approve the updated organizational structure chart as presented to the BOT. The motion passed.

BH walked through the proposed budget for FY 2022 - 2023, including expectations around enrollment and increases in expense line items related to facility / occupancy costs, salaries, and benefits and answered BOT questions around the same. LC moved, and JZ seconded, a motion to approve the personnel expenses as presented to the BOT within the FY 2023 budget. The motion passed.

Academic and Operations Update

KN updated the BOT on the benefits associated with running PreK and the approval for / enrollment status for the second class, as well as research conducted by school leadership on the models that exist within the industry. KN also explained partnership development efforts underway to improve and expand services offered to students. KN also updated the BOT on upcoming testing and current academic operations.

BH discussed the status of applications, enrollment lottery programs, and registrations, including a comparison versus prior year. BH also updated the BOT on the financing process for the GCCS bond offering and upcoming visit from S&P regarding the rating for the issuance. Lastly, BH offered details on upcoming maintenance work for which GCCS will seek BOT

approval as well as the state of fundraising efforts underway, including the Tastes and Toasts event.

#### Brief Committee Updates

KM flagged evaluation data weaknesses for the first grade students, but otherwise directed BOT members to the minutes for the other updates from the EAC. LC mentioned that the Finance Committee meeting primarily revolved around the budget, which would be discussed and approval would be sought in full during the May regular BOT meeting. NP gave the update on the Strategy Task Force's work.

#### Other

BH highlighted the upcoming 5th grade exhibition and potential for BOT involvement. JZ reminded BOT members about the strategy retreat and officer slate / EAC chair elections this summer.

#### Adjournment

PG adjourned the meeting at 8:07 p.m.