

Special Meeting
Board Meeting Minutes
Global Community Charter School

May 10, 2021

5:32 p.m. – 6:38 p.m. (scheduled to convene at 5:30 p.m.)

Minutes of the special meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on May 10, 2021 by videoconference.

JZ noted quorum (JZ, MJ, KM, NP, PG, VS in attendance) and called the meeting to order at 5:32 p.m.

Roll Call

BOT by video conference: James Zika (JZ); Mary Jilek (MJ); Kate McGovern (KM); Nick Pozek (NP); Priyanka Gandhi (PG); Vidushi Sandhir (VS)

GCCS Staff by video conference: Bill Holmes (BH); Kristan Norgrove (KN); Jasmin Candelario (JC)

Parent Representation: None

BOT Candidates by video conference: Luke Copley (LC)

Public: Nora Clancy (NC)

Public comment

None.

Items for vote

JZ introduced that we have all the paperwork necessary to consider Luke Copley and Anna Houseman as members of the BOT. The BOT discussed their candidacy and thanked Luke and Anna for their participation to date.

Noting no further discussion, PG moved, and NP seconded, a motion that “After review of a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by Luke Copley is genuine, and having reviewed the application in its entirety, has voted to select Luke Copley as a member to its Board of Trustees, with a term expiring on 5/31/2024, pending approval by NYSED.” The motion was passed unanimously (JZ, MJ, KM, NP, PG, VS). The resolution approving Luke Copley will be formally adopted upon SED’s approval.

MJ moved, and PG seconded, a motion that “After review of a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by Anna Houseman is genuine, and having reviewed the application in its entirety, has voted to select Anna Houseman as a member to its Board of Trustees, with a term expiring on 5/31/2024, pending approval by NYSED.” The motion was passed unanimously (JZ, MJ, KM, NP, PG, VS). The resolution approving Anna Houseman will be formally adopted upon SED’s approval.

Charter Renewal

NC presented an overview on key topics, including SWD enrollment, pandemic response, parent engagement, middle school expansion, and BOT membership ahead of the BOT site visit on May 14th.

KN discussed academic program improvements and performance in a remote / hybrid learning environment. JZ discussed board strengths and the format of the site visit.

Adjournment

JZ adjourned the meeting at 6:38 p.m.