

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

January 7, 2022

12:01 p.m. – 12:09 p.m. (scheduled to convene at 12:00pm)

*Minutes of the meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on January 7, 2022 by videoconference.*

JZ noted quorum and called the meeting to order at 12:01 p.m.

Roll Call

BOT by video conference: James Zika (JZ); Priyanka Gandhi (PG); Kate McGovern (KM); Mary Jilek (MJ); Martha Zornow (MZ); Nick Pozek (NP); Juanita De Castro (JC)

GCCS Staff by video conference: Bill Holmes (BH); Julia Kaback (JK)

Public: None

Public Comment

None.

Items for Vote

BH provided an overview of required HVAC equipment replacement. BOT discussed certain items within the proposal from Kaback Enterprises. JC moved, and JZ seconded, a motion to authorize GCCS to engage with Kaback Enterprises for HVAC and related work with cost of up to \$43,200. The motion passed.

Adjournment

JZ adjourned the meeting at 12:09 p.m.