

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

May 27, 2022

3:11 p.m. – 3:28 p.m. (scheduled to convene at 3:00pm)

*Minutes of the special meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on May 27, 2022 by videoconference.*

JZ noted quorum and called the meeting to order at 3:11 p.m.

Roll Call

BOT by video conference: James Zika (JZ); Anna Houseman (AH); Priyanka Gandhi (PG); Kate McGovern (KM); Misbah Budhwani (MB); Juanita De Castro (JC); Mary Jilek (MJ)

GCCS Staff by video conference: Bill Holmes (BH)

Public: None

Public Comment

None.

Items for Vote

BH provided details around the proposed renovation of the Pre-K and staff lounge and the bids received, the potential financing sources, and benefits associated with such renovation. BOT discussed certain items within the proposals from Signature Construction Group, Sage Builders Corp., and Red Oak Renovations, including the timeline and potential operational disruptions.

PG moved, and JC seconded, a motion to authorize GCCS to engage with Sage Builders Corp. for the Pre-K and staff lounge renovation work with cost of up to \$502,000. The motion passed.

Adjournment

JZ adjourned the meeting at 3:28 p.m.