

Global Community Charter School
Board Meeting Agenda

January 16, 2019

6:32p.m. – 8:49p.m. (scheduled 6:30-8:30pm)

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global
Community Charter School (GCCS) held on January 16, 2019 in the school building at 2350
Fifth Avenue*

Call to Order

JZ called the meeting to order at 6:32 p.m.

Roll Call

In attendance: Mary Jilek (MJ); Christopher Buffum (CB); Megan Eiss-Proctor (ME); Peter Kauffman (PK)

By Skype: James Zika (JZ); Ibrahim Yusuf (IY); Kate McGovern (KM);

Staff: Bill Holmes (BH);

By Skype: Kristan Norgrove (KN);

Public: Kendra Brooks

Public Comment

None

MJ moved to approve the December BOT meeting minutes. ME seconded; JZ, IY, KM and CB in favor. Motion passed.

Strategy and Governance

Fundraising Task Force Update

KM briefed the board on fundraising efforts. The Fundraising Task Force recommends increasing the BOT Giving Commitment over the next two years, and memorialize this with other BOT information in BOT onboarding materials.

KM presented plan for a Spring 2019 fundraising/friendraising efforts with the engagement of Growth For Good.

Strategy Task Force Update

JZ discussed the potential establishment of a Middle School Task Force.

Education Accountability Committee Update

PK presented overview of EAC activity. The EAC will meet at the end of January to develop additional steps for progress and increased meetings through the Spring.

Academics and Operations

CAO and COO Report

KN reviewed data on school discipline. In general, this data corresponds with that of well-functioning schools. Suspensions have decreased in comparison to last year.

KN provided overview of Social-Emotional data. The assessment the school uses (DESSA) shows Responsive Classroom and CKCC initiatives are working.

BH reviewed current enrollment numbers. There has been some attrition since the holidays; the school plans to enroll additional students from the wait-list. Student recruitment for Academic Year 2019-2020 is ongoing.

Media Center Update

BH updated the Board on the status of the Media Center. Some fixtures still need to be installed, and books must be relabeled. The Media Center will be launched in March.

Finance

Finance Committee Report

BH briefed the board on forecasted revenue based on student enrollment.

Executive Session

JZ moved the Board into Executive Session at 7:57 to discuss personnel issues.

JZ moved out of Executive Session and adjourned the meeting at 8:49 PM

All trustee meetings for the Global Community Charter School are open meetings subject to the NYS open meetings law. While we encourage public participation and provide a designated time for public comment, individuals are limited to two minutes total of public comment each, unless the Board asks for additional feedback. All trustees and members of the public must abide by Global Community Charter School norms around professionalism and civility in their comments, these norms can be found in our school handbook. Complaints against a specific employee or public comments that may reveal confidential information will, consistent with the open meetings law, be handled through our dispute resolution process or may be heard in executive session.