

Global Community Charter School
Board Meeting Agenda

April 26, 2017

6:30 p.m. – 9:19 p.m. (scheduled 6:30-8:45pm)

Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on April 26, 2017 in the school building at 2350 Fifth Avenue

Call to order at 6:30 p.m.

Roll Call

In attendance: Mary Jilek (MK); Kate McGovern (KM); Rob Moser (RM); Peter Kauffman (PK); Chris Buffum (CB); Kenita Lloyd (KL). By Skype: James Zika (JZ); Aditya Jeet (AJ).

Staff: Bill Holmes (BH)

Public: N/a

Public comment: N/a

Minutes for the March 15 meeting approved as distributed.

Strategy & Governance

Renewal Consultant (6:40)

MJ provided updated on discussion with board's renewal consultant and renewal timeline.

Update on Mission Society

BH noted there was no formal update regarding the Mission Society, he will re-connect in the coming weeks.

BOT Roster

MJ moved to update the Global Community Charter School Board of Trustees roster to reflect that the terms of James Zika and Chris Buffum will be October 2019 rather than June 2019 to stagger term end dates. KM seconded. All in favor. Motion carried.

Academics

Education and Accountability

PK provided update on Focus School status. GCCS was identified as having 1 year of progress, hitting both participation requirement and several indicators of progress. If next year is also a progress year, GCCS will have its Focus School designation removed.

IB PYP Check-In

KM provided update on IB PYP application. The site visit will be June 8-9 and will require BOT participation.

School Operations & Finance

Chief Operating Officer Report

- BH led a discussion on the school calendar to determine if changes would need to be made to align with the DOE.
- Staff filled out intent to return surveys. Teacher appreciation week kicking off the following week.
- For Specials, school leaders are exploring the use of Learning Commons.
- Students will put on Lion King performance May 24.

KM moved to approve the GCCS proposed calendar with start date September 6, end date June 28, with a total of 190 school days. RM seconded. All in favor. Motion carried.

Finance Committee Report

RM updated BOT on work of the Finance Committee, focusing on highlights to the budget draft.

RM moved to accept the Finance Committee's recommendation to accept the proposal from GoPro Plumbing for \$30,380 to replace the water heater, storage tank and associated plumbing. CB seconded. All in favor. Motion carried.

Other Board Business

Executive session

BOT entered Executive Session at 8:12pm to discuss personnel issue. BOT exited Executive Session at 9:19pm.

Adjournment, 9:19pm.

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.