

Global Community Charter School
Board Meeting Agenda

October 17, 2018

6:32p.m. – 8:24p.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 October 17, 2018 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); Kate McGovern (KM); James Zika (JZ); Christopher Buffum (CB); Tope Yusuf (TY)

Staff: Bill Holmes (BH); Kristan Norgrove (KN);

Public: Kendra Brooks (Parent Rep)

Public Comment

None

KM moved to approve the September BOT meeting minutes as distributed. MJ seconded; All in favor. Motion passed.

Strategy and Governance

Update on Renewal Application

JZ gave update on Benchmark 1 Submission. School data has moved in a positive direction.

JZ briefed the Board on information gathered from the Public Hearing. The school received valuable feedback from the community to take into consideration.

Fundraising Task Force Update

KM noted the BOT of its commitment to an annual give/get contribution to the school and additional fundraising opportunities that the Task Force is exploring.

Strategy Task Force Update

JZ provided update on Strategy Task Force meeting on strategy and goal-setting.

MJ discussed proposal for increasing visibility of BOT for GCCS staff and parents.

Academics and Operations

KN briefed the Board on Academic Goals. The school will continue to measure growth using the iReady platform. ELA and Mathematics proficiency outcomes have improved based on state testing data.

Operations

BH provided update on enrollment for the current academic year. The school has 419 students enrolled.

Community Engagement Update

BH led discussion of community engagement initiatives.

Finance

BH reported that the annual Fiscal Audit is near completion.

Other Board Business

The school Harvest Festival will be held on November 15.

JZ adjourned the meeting at 8:24 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.