

Global Community Charter School
Board Meeting Minutes

February 13th, 2013

6:30 pm - 8:30 pm

Minutes of a meeting of the Board of Trustees for the Global Community Charter School

A regularly scheduled meeting of Board of Trustees ("the Board") Global Community Charter School ("the school") was held on February 13th in the school building at 421 W. 145th St., New York, NY

Call to order

Rachael called the meeting to order at 6:42 p.m.

Roll Call:

In attendance: Rachael Beard (RB), Kate McGovern (KM), Shivon Zilis (SZ), Robert Moser (RM)

Skype: Peter Novak (PN)

Absent: Peter Prosol (PP), Sheronda Rochelle (SR)

Staff: Phyllis Siwec, Darlene O'Neill

Public Comment: None

Minutes from last meeting:

Vote on minutes: RB motion to approve, KM seconded

Emergency meeting minutes: RB motion to approve, PN seconded

Public comment:

None

Voting Items:

Vote on MOU for Urban Arts:

Need to approve contract. RB moves, SZ seconds, unanimous agreement.

Vote on Bookkeeping Contract:

Changes to contract discussed. Pending those changes RB moves to approve, KM seconds, unanimous approval

Vote on CSD:

This was tabled until March due to a need to follow up on counterproposals

Vote on Charter Amendment:

Motion to resolve, KM moves, RB seconds, unanimous approval

Meeting Notes:

Head of School Update:

- Vanguard mass mailing not yet
- Common application off charter center web site
- As of today, 102 kindergarten; xxx in 1st 12 2nd grade; 77 currently in kindergarten and 66 first graders
- As of today we have 143 total right now
- current population is 95% of 150
- Meal accountability and claiming review report: we received an A

Financial:

- Finance: cash flow is on track
- FY14 budget is being developed

Board recruitment:

- Peter Novak has some potential folks in the pipeline
- Phyllis will introduce some candidates

Fundraising:

- Parents want to be involved in creating Spring event - April
- Phyllis will get Angel to coordinate mtg with parents and board members to plan

Adjournment:

RB moves to adjourn at 8:26pm; RM seconds; unanimous approval