

Global Community Charter School
Board Meeting Minutes

September 26, 2014

5:00 – 6:00 p.m.

Minutes of a special meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on September 26th at 122 E. 42nd St., 12th Floor, New York, NY

Call to order

Mary called the meeting to order at 5:08 p.m.

Roll call

In attendance: Annie Flores (AF), Mary Jilek (MJ), Kate McGovern (KM), Peter Novak (PN)

Staff: Steve Williams (SW) (by phone)

Absent: Rachael Beard (RB), Robert Moser (RM)

Parent Representative:

Public: Geoff Decker, Chalkbeat New York

Public comment

None.

Teaching Matters proposal

BOT reviewed and discussed Teaching Matters proposal. PN moved to approve contracting with Teaching Matters. KM seconded. All in favor. Motion carried.

Executive Session

MJ moved to enter into Executive Session at 5:15 to discuss property leases. KM seconded. All in favor. Motion carried. MJ moved to exit Executive Session at 6:26. AF seconded. All in favor. Motion carried.

Adjournment

MJ moved to adjourn the meeting at 6:26. KM seconded. All in favor. Motion carried. Meeting adjourned.

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.