**Global Community Charter School**

**Board Meeting Minutes**

August 4, 2015

6:30 – 8:30 p.m.

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on July 22nd in the school building at 2350 Fifth Avenue*

Call to order

Kate called the meeting to order at 6:34 p.m.

Roll Call

In attendance: Annie Flores (AF), Kate McGovern (KM), Rob Moser (RM)

Via Skype: Mary Jilek (MJ)

Parent Rep: Absent

Staff: Absent

Public: Tyear Middleton and Temitope Yusuf.

Public Comment

Potential Board Members, Tyear Middleton and Temitope Yusuf were introduced

**School Operations**

Finance Committee Report

(RM)reviewed financial goals for the 2015-2016 school year.

Other Operations Business

(KM) Personnel Update and response to site report and response to SED.

**Other Board Business**

(AF) Board Recruitment update.

(MJ) Board Evaluation/Reflection and Review of Previous Year.

(AF) Summary of Head of School evaluation.

KM moved to adjourn meeting at 8:39 p.m.

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.