

Global Community Charter School
Board Meeting Minutes

December 16, 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 December 16th in the school building at 2350 Fifth Avenue

Call to order 6:04 pm

Roll Call

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

Via Skype: Mary Jilek (MJ)

Parent Rep: Absent

Staff: Absent

Public: David White

Public comment

Approve last month's minutes

Presentation

David White, Data & Testing Coordinator presented on the dashboard and different stats that are available.

Academics

KM provided an education and accountability committee report that highlights our attendance and reiterated our attendance goals.

Proposition was put forward to revise our proposed goals.

Academic committee will streamline other benchmarks and internal goals every few months and continuing to set goals and indicators.

Kate moved to approve an external goal of 80% of students will show growth on GMADE/GRADE over the course of the academic year. Annie seconds. All in favor. Motion carried.

Head of School Report

PS provided a report on science classes and third grade field trips. New report cards are being introduced.

REPORT on proposed enrollment policy change is on hold

Parent representative recruitment: Board of Trustees will attend next parent meeting to encourage parents to become a parent rep.

Fundraising link to help build out the science lab equipment will be circulated.

Charter renewal was discussed along with consultant options.

School Operations & Finance

RM provided a finance committee report. Financials will be implemented into the dashboard. Forecast looks positive with good enrollment.

BH provided the Chief Operating Officer report. Timeline for next 6-9 months was discussed. There is a new architect coming in to review the space. Staff evaluation process will run from January to June. Creating an alignment on how everyone works together to achieve success. Facilities were discussed and next year the budget will include professional development for operations.

Rob motioned to approve the HR manager hiring in 2016. KM seconds, all in favor. Motion carried.

HR position is being forecasted into the numbers as well as who the position would answer to.

Other Board Business

AF provided recruiting update

BH provided brief financial update

8:35 KM motioned to move into Executive Session to discuss personnel evaluations

8:54 PM out of executive session

Adjournment at (8:54 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.