

Global Community Charter School
Board Meeting Minutes

April 2, 2018

2:06 p.m. - 2:20 p.m. (schedule 2:00-2:30pm)

Minutes of a special scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on April 2, 2018 by videoconference

Call to order

JZ called the meeting to order at 2:06pm.

Roll Call

In attendance: Mary Jilek (MJ); James Zika (JZ); Kate McGovern (KM); Chris Buffum (CB); Robert Moser (RM); Annie Flores Nunez (AF)

Staff: Bill Holmes (BH); Kristan Norgrove (KN); Jasmin Candelario (JC)

Public: N/a

Public comment

None

Academics & Operations

JZ provided a summary of a proposal to add a fourth section of Kindergarten to the next school year, and bring the number of fifth grade classes from three to two. BH provided additional context to the proposal.

KM asked what the budget implications might be around furniture and material needs. BH explained plans for this, including the possible acquisition of gently used furniture.

MJ asked about storage needs for the fifth grade furniture and materials which will be needed again in the future. BH explained available storage and plan for this.

CB asked about the approach to hiring, and whether or not different teachers would be needed. KN explained some teachers will shift grades to cover the additional K class.

AF asked if this will help ensure a balanced budget, and BH confirmed.

CB moved to add an additional section of Kindergarten for the 2018-19 academic year. KM seconded. All in favor, motion carried.

Other Business

MJ asked if for an update on the fire alarm work. BH confirmed most work will be done on the weekends to be minimally disruptive.

Adjournment

JZ adjourned meeting at 2:20pm.

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.