

**Emergency**  
**Board Meeting Minutes**  
**Global Community Charter School**

May 6, 2020

8:00 p.m. – 8:37 p.m. (scheduled to convene at 8:30pm)

*Minutes of an emergency meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on May 6, 2020 in the school building at 2350 Fifth Avenue.*

JZ noted quorum (JZ, MJ, KM, RM and NP in attendance) and called the meeting to order at 8:07 PM

Roll Call

BOT by video conference: James Zika (JZ), Mary Jilek (MJ); Kate McGovern (KM); Rob Moser (RM); Nick Pozek (NP)

GCCS Staff: Bill Holmes (BH)

Parent Representation: None

Public: Alex Weis (Matter Real Estate)

Public comment

No public comment

Discussion of Dance Studio Renovation Project - Contractor Procurement

JZ introduced the agenda item. BH and Alex Weis updated the BOT on the bidding / procurement process undertaken by the school and Matter Real Estate, including the recommendations being made to the BOT.

BH and Alex Weis responded to questions from the BOT on topics including the inclusion of rubbish removal, sound proofing and support of the school academic team for the scope of the project.

Alex Weise provided an overview of the terms of the Agreement with the recommended contractor. The BOT asked questions, addressed by Bill and Alex Weis, about the timing outlined in the Agreement meeting the needs of the school academic team, the status of legal review and cash flow implications.

Noting no further discussion, RM moved, and KM seconded, a motion “to approve the Signature Construction quote providing construction services to renovate the Dance Studio contingent upon appropriate legal review and final finance committee approval.” The motion was passed unanimously (JZ, MJ, KM, RM, NP).

Adjournment

JZ adjourned the meeting at 8:37 PM.

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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.