

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

October 20, 2021

6:33 p.m. – 9:07 p.m. (scheduled to convene at 6:30pm)

*Minutes of the meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on October 20, 2021 in the school building at 218 W 147th and by videoconference.*

AH noted quorum and called the meeting to order at 6:33 p.m.

Roll Call

BOT in attendance: Luke Copley (LC); Priyanka Gandhi (PG); Kate McGovern (KM); Juanita De Castro (JC); Martha Zornow (MZ)

BOT by video conference: Anna Houseman (AH); Nick Pozek (NP); Misbah Budhwani (MB); Ibrahim Yusuf (IY); James Zika (JZ)

GCCS Staff in attendance: Bill Holmes (BH)

GCCS Staff by video conference: Kristan Norgrove (KN)

Public: Rob Moser (RM); Damaris Herron-Watkins (DW); Annelise Schantz (Hudson Clinton Consulting, AS)

Public Comment

None.

Executive Session

BOT entered into Executive Session at 6:33 p.m. to discuss the proposed acquisition of its real estate property. BOT exited Executive Session at 7:23 p.m.

Items for Vote

PG moved, and JC seconded, a motion to approve continued diligence of the proposed acquisition of real estate property, with a total diligence cost of up to \$50,000. The motion passed (AH, LC, PG, KM, JC, MZ, NP, MB, IY).

Approval of Minutes

PG moved, and JZ seconded, a motion to approve the Minutes from the September 22 Regular BOT Meeting. The motion passed unanimously.

MB moved, and JZ seconded, a motion to approve the Minutes from the September 29 Special BOT Meeting. The motion passed unanimously.

PG moved, and AH seconded, a motion to approve the Minutes from the September 30 Special BOT Meeting. The motion passed unanimously.

Brief Committee Updates

LC shared an overview of the prior week's Finance Committee discussion, as well as the status of the audit review.

NP discussed the Strategy Task Force's three pillars of focus and ongoing work streams and who is spearheading them.

KM provided an update on performance outcomes discussed during the EAC as well as the plan to monitor and strive for improvement in performance. KN detailed GCCS's current approach to benchmarking performance, as well as state testing administration. KM also mentioned work being done with the middle school guidance counselor to prepare students for secondary education, as well as conversations with regard to PYP and MYP plans and certifications.

JC highlighted the name change of the Fundraising Task Force to the Development Task Force. JC also discussed the status of BOT development conversations, the new CRM system, and the progress toward fundraising goals.

#### Academic and Operations

AH and BH highlighted that JZ and AH are working with BH and KN to ensure that previous concerns around operations are being addressed. BH discussed the latest status of COVID testing, including positive results, and performance of the testing vendors. LC inquired about initiatives around SWD enrollment, and BH provided an overview of efforts underway.

#### Other

AH reminded the BOT of the upcoming SED site renewal visit in December.

BOT entered into Executive Session at 8:01 p.m. to discuss operational and personnel matters. BOT exited Executive Session at 9:07 p.m.

#### Adjournment

AH adjourned the meeting at 9:07 p.m.